

Convocation

Extraordinary General Meeting of Shareholders ASR Nederland N.V.

30 November 2021



a.s.r.
de nederlandse
verzekerings
maatschappij
voor alle
verzekeringen

Convocation

Convocation Extraordinary General Meeting of Shareholders ASR Nederland N.V.

ASR Nederland N.V. (a.s.r.) invites its shareholders and others with meeting rights to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as the Extraordinary General Meeting). Due to COVID-19, this meeting will be held virtually on Tuesday 30 November 2021 at 16:00 am (CET).

Agenda

1 Opening

3 Questions before closing

2 Proposed appointment member of the Executive Board

4 Closing

- a For discussion: the proposal of the Supervisory Board to appoint Ewout Hollegien as member of the Executive Board and CFO of a.s.r.

Explanatory notes to the agenda

1 Opening

The Extraordinary General Meeting will be opened by the Chairman of the Supervisory Board, Joop Wijn.

3 Questions before closing

4 Closing

2 Proposed appointment member of the Executive Board

a The proposal of the Supervisory Board to appoint Ewout Hollegien as member of the Executive Board and CFO of a.s.r. (for discussion)

During this agenda item the proposal of the Supervisory Board to appoint Ewout Hollegien as a member of the Executive Board and CFO of a.s.r. will be explained, in accordance with Article 17.1 of the Articles of Association of ASR Nederland N.V. the Supervisory Board intends to appoint Ewout Hollegien per 1 December 2021 and ending at the close of the General Meeting to be held in 2025. The Works Council has issued a positive advice on the proposed appointment of Ewout Hollegien. Ewout Hollegien will briefly introduce himself during the Extraordinary General Meeting, following which there will be an opportunity to ask questions.

Supplementary information on Ewout Hollegien including a summary of the conditions of his contract with a.s.r. is part of the meeting documents of this Extraordinary General Meeting.

General information

The convocation, including the agenda and explanatory notes, and other meeting documents are available at www.asrnl.com. As of today, these documents can also be viewed at the office of a.s.r. If you wish to receive the meeting documents, you can request these via: agm@asrnederland.nl. The documents are also digital available at ABN AMRO Bank N.V., Corporate Broking Department (address details below).

COVID-19

Based on the Temporary Law COVID-19 Justice and Security to hold this Extraordinary General Meeting will be held entirely virtual. Shareholders who make it known in advance have the opportunity to actively participate in the Extraordinary General Meeting and can then speak or ask questions via electronic means of communication. Another option is to follow the Extraordinary General Meeting via the webcast. Shareholders also have the opportunity to ask questions prior to the Extraordinary General Meeting. Below is a further explanation of these options and the registration process.

Record date

Shareholders may attend at the Extraordinary General Meeting if, on 2 November 2021, after all additions and deletions have been processed as at that date (the 'Record Date'), they are registered as a shareholder of a.s.r. in the shareholders' register of a.s.r. or in the register maintained by the relevant Intermediary (the 'Intermediary').

Participation in the virtual meeting

Shareholders who wish to actively participate in the virtual Extraordinary General Meeting can make this known during the registration period from from 2 November to 23 November 2021 at the latest at 17:30 CET via www.abnamro.com/evoting or via the intermediary in whose administration the shareholder is registered as a shareholder of a.s.r. The intermediary must provide a statement to ABN AMRO Bank N.V. via www.abnamro.com/intermediary no later than 24 November 2021 at 13:00 CET that the shares are registered in the name of the shareholder on the Record Date. Shareholders can then register (during the registration period) with their registration certificate via agm@asrnederland.nl. These shareholders receive personalized login details for the virtual Extraordinary General Meeting and have the opportunity to ask questions during this meeting.

Participation by means of (written) power of attorney

Shareholders who are entitled to participate in the Extraordinary General Meeting but are unable to attend the meeting virtually may also choose to grant a proxy to a third party to represent them at the Extraordinary General Meeting. Shareholders who wish to grant a proxy can make this known in the period from 2 November up to and including 23 November 2021, no later than 17:30 pm CET via www.abnamro.com/evoting or their Intermediary. A written proxy is available at www.asrnl.com, including further instructions.

Voting at the meeting

During the Extraordinary General Meeting there will be no voting items.

Questions

Prior to the Extraordinary General Meeting, shareholder can submit questions about the agenda item until 28 November 2021 no later than 16:00 CET. This can be done by sending an email to agm@asrnederland.nl. The questions will be answered during the meeting.

Webcast

The meeting will be held in Dutch. The entire Extraordinary General Meeting can be followed live on 30 November 2021 via a webcast on the website of a.s.r.

Contact details

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