

Press release

Stephanie Hottenhuis withdraws as a candidate for the Supervisory Board of ASR Nederland N.V.

Utrecht, 11 May 2018, 12:00 CET

Stephanie Hottenhuis (53) withdraws as a candidate for the Supervisory Board of ASR Nederland N.V. She has decided to do so because she intends to accept an executive role elsewhere in the near future and the parties involved wish to prevent any possible risk of conflicting interests.

This means that item 6c of the agenda for the Annual General Meeting of Shareholders (AGM) of ASR Nederland N.V., published on 18 April 2018, and to be held on 31 May of this year, is cancelled. All documents, including the (amended) agenda of the AGM, an explanation of the agenda and accompanying documents, are available on the website <https://asrnl.com/investor-relations/shareholders/general-meeting>.

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About ASR Nederland N.V.

ASR Nederland N.V. (a.s.r.) has been in the insurance business since 1720. It is one of the top three insurers in the Netherlands. Through its labels a.s.r., De Amersfoortse, Ditzo, Ardanta and Europeesche Verzekeringen, a.s.r. offers insurance, pension and banking products and services to consumers and SMEs. a.s.r. is also active as a fiduciary asset manager, particularly in the public sector. a.s.r. was listed on Euronext Amsterdam in June 2016 and has been included in the AEX Index since 19 March 2018. For more information, please visit www.asrnl.com.

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