

# Press release

## a.s.r. shareholders adopt all resolutions

Utrecht, 31 May 2018

**The shareholders of ASR Nederland N.V. (a.s.r.) approved all resolutions at today's General Meeting of Shareholders (AGM), including the adoption of the financial statements for the 2017 financial year and the final dividend for 2017 of € 1.63 per ordinary share. The dividend will become payable fully in cash on 7 June 2018.**

### Other AGM resolutions

The AGM also resolved:

- Discharge of each member of the Executive Board and each member of the Supervisory Board from liability in respect of the performance of their duties in the 2017 financial year.
- Appointment of Sonja Barendregt as member of the Supervisory Board.
- Extension of the power of the Executive Board to issue shares and/or grant rights to subscribe for shares, and to restrict or exclude statutory pre-emptive rights.
- Authorisation of the Executive Board to acquire the company's own shares up to a maximum of 10% of the issued share capital on 31 May 2018.
- Cancellation of 6,000,000 shares held by a.s.r.

### Shareholders represented at the meeting

At the AGM a total of 70,78% of the total issued share capital entitled to vote was present in person or represented by proxy or voting instructions. The results of the votes for each item on the agenda will be published on our website [asrnl.com/investor-relations/shareholders/general-meeting](http://asrnl.com/investor-relations/shareholders/general-meeting) on Monday 4 June 2018.

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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](http://www.asrnl.com).