

# Press release

## Proposal to reappoint Kick van der Pol, chair of the Supervisory Board of ASR Nederland N.V.

Utrecht, 1 april 2019, 08:00 CET

**ASR Nederland N.V. nominates Kick van der Pol, chair of the Supervisory Board of ASR Nederland N.V., for reappointment for a period of two years at the general meeting of shareholders (AGM) on 22 May 2019. Kick van der Pol has been chair of the Supervisory Board of ASR Nederland N.V. since December 2008. His current term of office ends at the AGM to be held on 22 May 2019.**

The Supervisory Board is looking for a suitable successor to Kick van der Pol. Someone with the right expertise and experience, who fits in well with the company's culture and embraces a.s.r.'s strategy. In order to safeguard the continuity within the Supervisory Board, Kick van der Pol has been asked to make himself available for a special extension for a (maximum) period of two years. Meanwhile, we will continue to look for a suitable candidate to succeed Kick van der Pol.

The current term of Annet Aris, member of the Supervisory Board of ASR Nederland N.V. and chair of the Remuneration Committee as well as the Selection and Appointment Committee, also expires. Annet Aris is member of the Supervisory Board since her first appointment in December 2010. She will step down as a member of the Supervisory Board after the AGM on 22 May 2019. Following the proposed reappointment of Kick van der Pol and the resignation of Annet Aris, ASR Nederland's Supervisory Board will consist of the following members:

- Kick van der Pol (Chair)
- Cor van den Bos
- Herman Hintzen
- Sonja Barendregt

Selection procedures are also still ongoing for the succession of Annet Aris and the foreseen expansion of the Supervisory Board. More information on this will be forthcoming as soon as possible.

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### About a.s.r.

ASR Nederland N.V. (a.s.r.) ranks among the top 3 insurers in the Netherlands. a.s.r. offers products and services in the fields of insurance, pensions and banking to consumers and SMEs. In addition, a.s.r. is active as an asset manager for third parties. a.s.r. is listed on Euronext Amsterdam is included in the AEX Index. For more information, please visit [www.asrnl.com](http://www.asrnl.com).

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