

Press release

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

Utrecht, 22 May 2019

a.s.r. shareholders adopt all resolutions

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 2018 financial year and the dividend of € 1.74 per ordinary share. Taking into account the interim dividend paid, a final dividend of € 1.09 per ordinary share remains. The dividend will become payable fully in cash on 29 May 2019.

Other AGM resolutions

The AGM also approved:

- Reappointment of Kick van der Pol as a member and chairman of the Supervisory Board.
- Adjusting the remuneration policy for the members of the Executive Board as of 1 January 2020, and the remuneration for the members of the Supervisory Board as of 1 July 2019.
- Appointment KPMG as external auditor for the financial years 2020 up to and including 2024.
- Discharge to each member of the Executive Board and each member of the Supervisory Board from liability in respect of the exercise of their duties in the 2018 financial year.
- Extension of the authorisation 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 22 May 2019.

Shareholders represented at the meeting

At the AGM a total of 71,1% 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 on Wednesday 22 May 2019.

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About a.s.r.

ASR Nederland N.V. (a.s.r.) is one of the top three insurance companies in the Netherlands. a.s.r. offers insurance, pension and mortgages to consumers and SMEs. a.s.r. is also active as a fiduciary asset manager. a.s.r. is listed on Euronext Amsterdam and is included in the AEX index. For more information, please visit www.asrnl.com.

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