

# Press release

Utrecht, 30 October 2019

## **Gisella van Vollenhoven and Gerard van Olphen appointed as members of the supervisory board of a.s.r.**

**Today, Gisella van Vollenhoven and Gerard van Olphen have been appointed by the Extraordinary General Meeting (EGM) as members of the Supervisory Board of ASR Nederland N.V. (a.s.r.).**

Gisella and Gerard have been appointed for a period which ends at the Annual General Meeting in 2023.

The Supervisory Board of a.s.r. from today consist of:

- Kick van der Pol (Chair)
- Cor van den Bos
- Herman Hintzen
- Sonja Barendregt
- Gisella van Vollenhoven
- Gerard van Olphen

### **Shareholders represented at the meeting**

At the EGM a total of 71.5% 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 the items on the agenda, will be published on our website <https://www.asrnl.com/investor-relations/shareholders/general-meeting> on Thursday 31 October 2019.

Finally, Ingrid de Graaf-de Swart introduced herself at the EGM. The Supervisory Board of a.s.r. intends to appoint her as member of the Executive Board of a.s.r. as per 1 December 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, entrepreneurs and companies. 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](http://www.asrnl.com).

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