

Press release

Utrecht, 6 April 2021, 17:45 PM CET

a.s.r. publishes agenda for the General Meeting of Shareholders

Today, ASR Nederland N.V. (a.s.r.) publishes the convocation and the accompanying documents for the General Meeting of Shareholders (AGM) on Wednesday 19 May 2021.

Because of COVID-19, a.s.r. has opted for a virtual AGM. This means that shareholders cannot physically attend the meeting. However, it is possible for shareholders to actively participate in the virtual AGM and they are given the opportunity to ask questions. Shareholders also have the opportunity to follow the AGM via the webcast and submit any questions in advance in writing. For further information, please refer to the convocation.

All documents, such as the notes to the agenda, accompanying documents and the 2020 Annual Report, are available on our <u>website</u>. This will be Kick van der Pol's last AGM as a member and Chairman of the Supervisory Board. Joop Wijn will succeed him at the end of the AGM.

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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 mortgages for consumers, self-employed persons and employers. In addition, a.s.r. is active as an asset manager for third parties. 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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