

Press release

Utrecht, 19 May 2021

a.s.r. shareholders approve all proposed resolutions at AGM

The shareholders of ASR Nederland N.V. (a.s.r.) today approved all proposed resolutions during the General Meeting of Shareholders (AGM), including the adoption of the financial statements and a dividend of € 2.04 per share for the 2020 financial year.

Also the following resolutions were adopted:

- Granting discharge to the members of the Executive Board and the Supervisory Board for the performance of their duties in the 2020 financial year;
- The extension of the authority of the Executive Board to issue shares and/or to grant rights to subscribe for shares and to restrict or exclude the statutory pre-emptive right;
- Authorisation of the Executive Board to acquire own shares by the company up to a maximum of 10% of the issued capital as at 19 May 2021;
- Withdrawal of shares held by a.s.r. and amendment of the articles of association for this purpose.

The AGM also gave a positive voting recommendation on the Remuneration Report 2020.

This was Kick van der Pol's last AGM as a member and also as chairman of the Supervisory Board. At the end of the AGM, Joop Wijn succeeded him.

Shareholders represented at the meeting

A total of 72,15% of the total issued voting share capital was represented at the AGM by proxy or voting instructions. The results of the votes will be published by 20 May 2021, item by item, on our website asrnederland.nl/investor-relations/aandeelhouders/algemene-vergadering.

Media relations

Jordi van Baardewijk
T: +31 (0)6 51 26 63 59
E: jordi.van.baardewijk@asr.nl
www.asrnl.com

Investor relations

T: +31 (0)30 – 257 8600
E: ir@asr.nl
www.asrnl.com

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 companies. 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.

Disclaimer

The terms of this disclaimer ('Disclaimer') apply to this press release of ASR Nederland N.V. and all ASR legal vehicles and businesses operating in the Netherlands ('ASR Nederland'). Please read this Disclaimer carefully.

ASR Nederland has taken all reasonable care in the reliability and accurateness of this press release. Nevertheless, it is possible that information contained in this message is incomplete or incorrect. The information in this press release may also be (partly) based on beliefs, assumptions and expectations of future performance, taking into account information that was available to ASR Nederland at the moment of drafting of this document ASR Nederland warns that the information could entail certain risks and uncertainties, as also referred to in the Risk Factors section in recent public disclosures made by ASR Nederland, so that the actual results of ASR Nederland could differ from the information in this document. ASR Nederland does not accept liability for any damages resulting from this press release in case the information in this press release is incorrect or incomplete.