a.s.r.

de nederlandse
verzekerings
maatschappij
voor alle
verzekeringen

Press release

Utrecht, 12 April 2022

a.s.r. to hold General Meeting of Shareholders on 25 May

Today, ASR Nederland N.V. (a.s.r.) is publishing the convocation and the accompanying documents for the General Meeting of Shareholders (AGM) that is scheduled for Wednesday 25 May 2022 at 10:00. The AGM will be held on that day at the office of a.s.r., Archimedeslaan 10, 3584 BA, in Utrecht.

Shareholders who do not wish to or are unable to attend the meeting in person at a.s.r.'s office in Utrecht have the option of actively taking part in the AGM virtually. It is also possible to follow the AGM via a webcast. Further information can be found on the corporate <u>a.s.r. website</u>.

All relevant documents, including the notice convening the meeting and the 2021 annual report, as well as information on how to cast an electronic (proxy) vote in advance, can be found on the above website.

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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 included in the AMX Index. For further information please visit www.asrnederland.nl

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