

# Press release

Utrecht, the Netherlands, 24 November 2022, 17:45 CET

## a.s.r. to hold Extraordinary General Meeting of Shareholders

**Today, ASR Nederland N.V. (a.s.r.) is publishing the convocation and accompanying documents for the Extraordinary General Meeting of Shareholders (EGM), to be held on Tuesday 17 January 2023 at 10:00 CET, at the office of a.s.r. in Utrecht.**

All relevant documents, including the notice convening the meeting, as well as information on how to cast an electronic (proxy) vote in advance, can be found on our website: [www.asrnl.com](http://www.asrnl.com). All agenda items are related to the announcement that a.s.r. reached a conditional agreement with Aegon N.V. on a business combination with Aegon Nederland N.V., as [announced](#) on 27 October 2022.

Shareholders who do not wish to or are unable to attend the meeting in person at a.s.r.'s office, have the option of actively taking part in the EGM virtually. It is also possible to follow the EGM via a webcast. Further information can be found in the convocation.

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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.asrnl.com](http://www.asrnl.com).

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