

Press release

Utrecht, the Netherlands, 11 April 2023

a.s.r. publishes convocation for General Meeting of Shareholders on 31 May

Today, ASR Nederland N.V. (a.s.r.) publishes the convocation and the accompanying documents for the General Meeting of Shareholders (AGM) that is scheduled for Wednesday 31 May 2023 at 10:00. The AGM will be held on that day at a.s.r.'s offices in Utrecht.

All documents, such as the agenda of the AGM, the explanatory notes to the agenda and the accompanying documents, as well as information on how to cast an electronic (proxy) vote in advance, can be found on our website: www.asrnl.com/investor-relations.

For shareholders who are not able to attend the meeting in person at a.s.r.'s offices, it is possible to actively participate virtually in the AGM. In addition, it is possible to follow the AGM via a webcast. Further information about this can be found in the convocation.

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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, self-employed people 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.

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