

Press release

Utrecht, the Netherlands, 16 april 2024

a.s.r. to hold Annual General Meeting of Shareholders on 29 May 2024

Today, ASR Nederland N.V. (a.s.r.) is publishing the convocation and the accompanying documents for the Annual General Meeting of Shareholders (AGM) that is scheduled for Wednesday 29 May 2024 at 10:00 a.m. The AGM will be held on that day at the office of a.s.r. in Utrecht.

All relevant documents, including the agenda of the AGM, the explanatory notes to the agenda and the accompanying documents, as well as information about casting an electronic (proxy) vote in advance can be found on our website: https://www.asrnl.com/investor-relations/shareholders/general-meeting.

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About a.s.r.

ASR Nederland N.V. (a.s.r.) is the second-largest insurer in the Netherlands. a.s.r. helps its customers share risks and build up capital for the future. We do this with services and products that are good for today, tomorrow and always, in the fields of insurance, banking products, pensions and mortgages for consumers, businesses and employers. a.s.r. is also 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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