

# Press release

Utrecht, the Netherlands, 8 april 2025, 9.30

## **a.s.r. publishes convocation Annual General Meeting of Shareholders**

**ASR Nederland N.V. (a.s.r.) today publishes the convocation and accompanying documents for the Annual General Meeting of Shareholders (AGM), scheduled for Wednesday, 21 May 2025 at 10.00 AM. The AGM will be held at the offices of a.s.r. in Utrecht.**

All documents, including the AGM agenda, the explanatory notes to the agenda and related materials, as well as information on submitting an electronic (proxy) vote in advance, can be found on [our website](#).

### **Mediarelaties**

Nienke Abid

T: +31 (0)6 41 07 42 81

E: [nienke.abid@asr.nl](mailto:nienke.abid@asr.nl)

### **Investor Relations**

T: +31 (0)30 – 257 8600

E: [ir@asr.nl](mailto:ir@asr.nl)

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

### **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, 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](http://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.