

Voting Results General Meeting of ASR Nederland N.V.

May 31 2018

a.s.r.
de nederlandse
verzekerings
maatschappij
voor alle
verzekeringen

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES
Financial Statements 2016 and dividend									
3a	Proposal to adopt the financial statements for the 2017 financial year	99.625.525	100,00	0	0,00	158.421	99.783.946	70,77%	14.602
3c	Proposal to pay dividend	99.771.484	100,00	0	0,00	12.562	99.784.046	70,77%	14.502
Discharge									
4a	Proposal to grant discharge to the members of the Executive Board	99.101.344	99,65	349.277	0,35	333.425	99.784.046	70,77%	14.502
4b	Proposal to grant discharge to the members of the Supervisory Board	99.101.344	99,65	349.277	0,35	333.425	99.784.046	70,77%	14.502
Appointment member of the Executive Board									
6b	Appointment of Sonja Barendregt as member of the Supervisory Board	98.581.397	98,96	1.035.398	1,04	167.690	99.784.485	70,77%	14.063
Extension of the authorities of the Executive Board									
7a	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares	97.928.270	98,15	1.842.830	1,85	13.382	99.784.482	70,77%	14.066
7b	Proposal to extend the authorisation of the Executive Board to restrict or exclude the statutory pre-emptive right	97.834.169	98,06	1.936.978	1,94	13.338	99.784.485	70,77%	14.063
7c	Proposal to authorise the Executive Board to acquire the company's own shares	98.035.015	98,43	1.559.193	1,57	190.277	99.784.485	70,77%	14.063
Cancellation of shares									
8	Proposal to cancel shares held by a.s.r.	99.738.411	100,00	525	0,00	45.549	99.784.485	70,77%	14.063