

# Voting Results

## General Meeting of ASR Nederland N.V.

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

20 may 2020

							Issued share capital:	138.700.114
		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED
<b>Remuneration</b>								
<b>2d.</b>	2019 Remuneration report	79.162.041	84,45	14.580.276	15,55	1.637.997	95.380.314	68,77%
<b>2019 financial statements</b>								
<b>3a.</b>	Proposal to adopt the financial statements for the 2019 financial year	95.070.546	100,00	0	0,00	309.768	95.380.314	68,77%
<b>Discharge</b>								
<b>4a.</b>	Proposal to grant discharge to the members of the Executive Board for the 2019 financial year	94.188.771	99,31	656.261	0,69	535.282	95.380.314	68,77%
<b>4b.</b>	Proposal to grant discharge to the members of the Supervisory Board for the 2019 financial year	94.188.771	99,31	656.261	0,69	535.282	95.380.314	68,77%
<b>Extension of the authorities of the Executive Board</b>								
<b>5a.</b>	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	93.657.807	98,19	1.722.266	1,81	241	95.380.314	68,77%
<b>5b.</b>	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive right	93.594.287	98,13	1.785.786	1,87	241	95.380.314	68,77%
<b>5c.</b>	Proposal to authorise the Executive Board to acquire the company's own shares	90.960.157	95,53	4.260.996	4,47	159.161	95.380.314	68,77%
<b>Composition of the Supervisory Board</b>								
<b>7b.</b>	Proposal to reappoint Herman Hintzen as a member of the Supervisory Board	93.863.876	98,58	1.347.650	1,42	168.788	95.380.314	68,77%