



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

Extraordinary General Meeting of Shareholders ASR Nederland N.V.

30 October 2019

1. Welcome & opening

Kick van der Pol

Chairman of the Supervisory Board



Agenda

1. Opening
2. Proposed appointment member of the Executive Board
3. Appointment member of the Supervisory Board
4. Questions
5. Closing

2. Proposed appointment member Executive Board

A. The proposal of the Supervisory Board to appoint Ingrid de Graaf-de Swart as member of the Executive Board

- Questions



3. Appointment member of the Supervisory Board

Kick van der Pol

Chairman of the Supervisory Board



3. Appointment member of the Supervisory Board

A. Introduction of Gisella van Vollenhoven

- Questions



3. Appointment member of the Supervisory Board

A. Introduction of Gerard van Olphen

- Questions



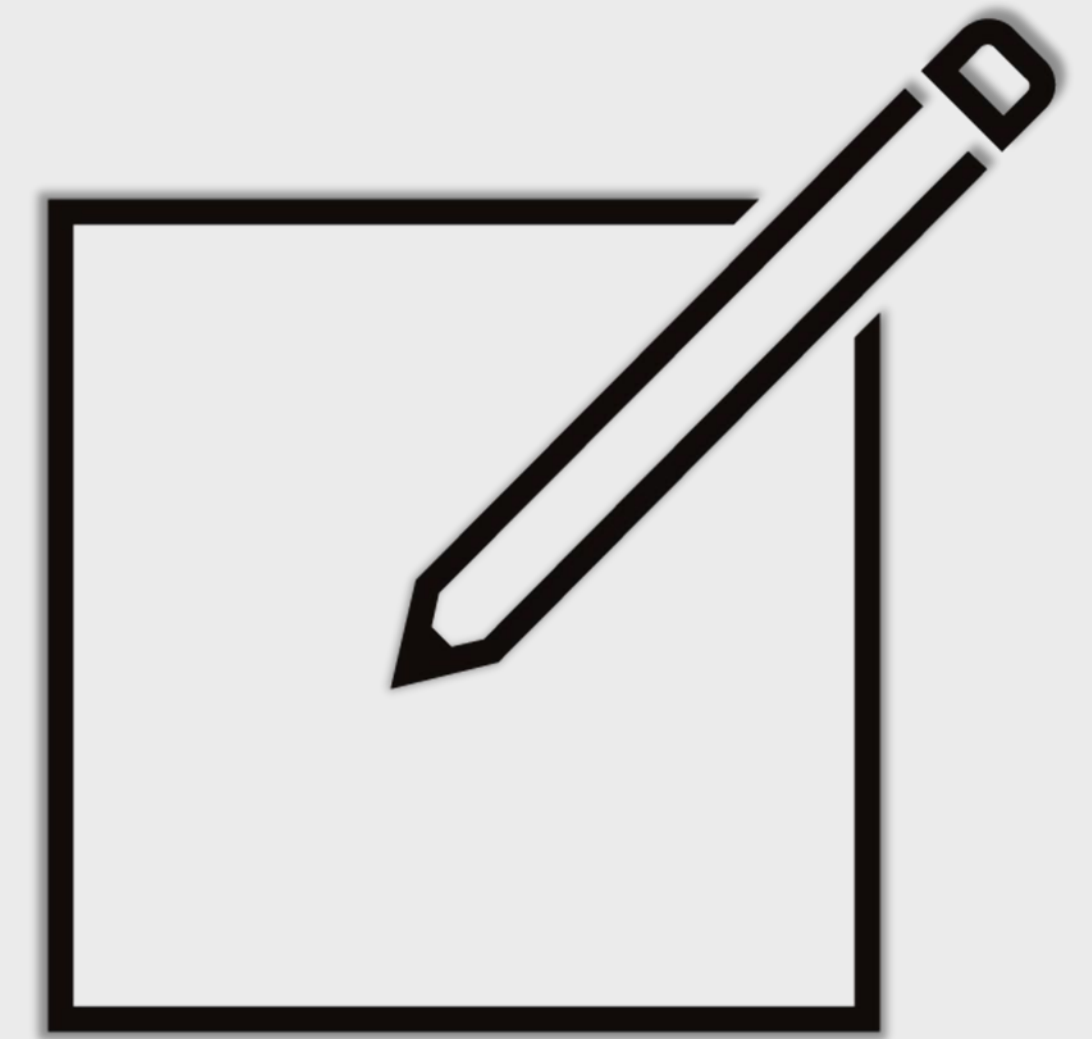
3. Appointment member of the Supervisory Board

B. Proposal to appoint Gisella van Vollenhoven

- Voting

C. Proposal to appoint Gerard van Olphen

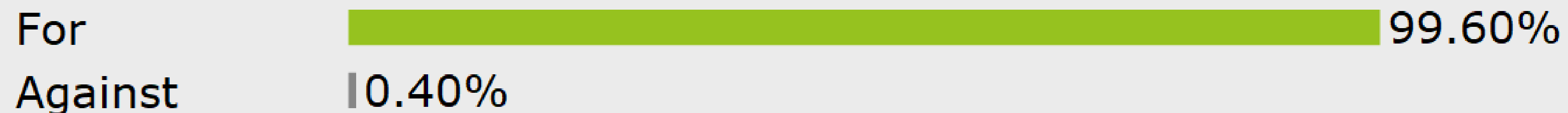
- Voting



3.B

Proposal to appoint Gisella van Vollenhoven as member of the Supervisory Board

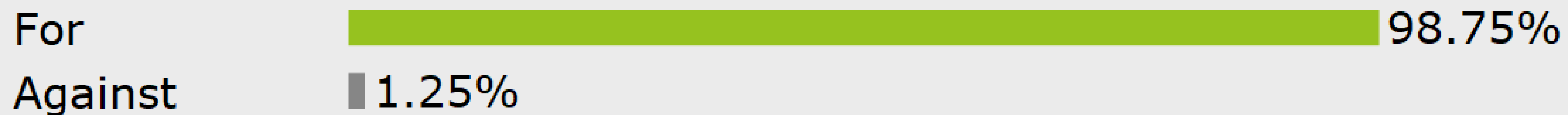
For	100,119,400
Against	401,664
Abstained	148,602



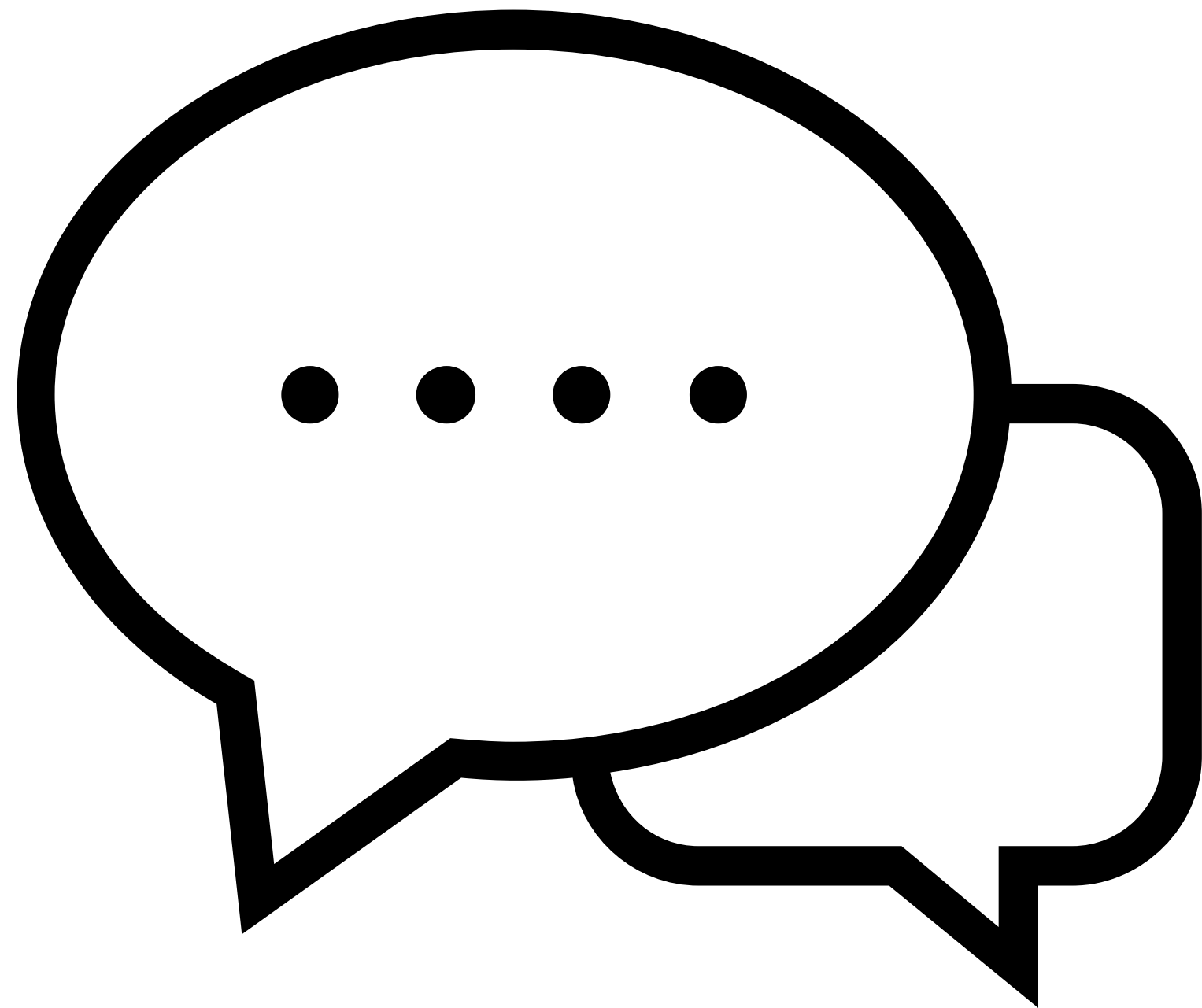
3.C

Proposal to appoint Gerard van Olphen as member of the Supervisory Board

For	99,268,853
Against	1,252,098
Abstained	148,715



4. Questions



5. Closing

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Thank you for your attendance
Please join us for a drink in this conference room



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