



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

Extraordinary General Meeting of Shareholders ASR Nederland N.V.

28 October 2020

1. Welcome & opening

Kick van der Pol

Chairman of the Supervisory Board



Agenda

1. Opening
2. Appointment member of the Supervisory Board
3. Questions
4. Closing

2. Appointment member of the Supervisory Board

Kick van der Pol

Chairman of the Supervisory Board



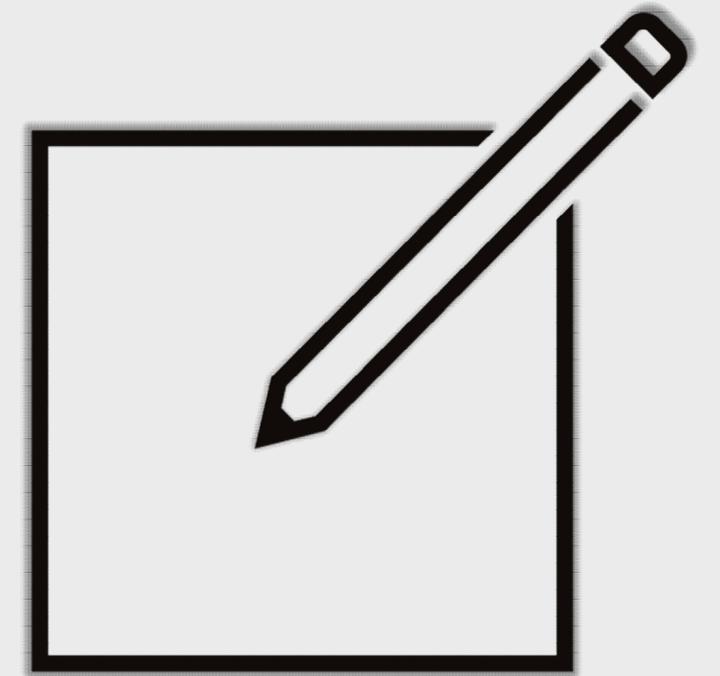
2. Appointment member of the Supervisory Board

A. Introduction of Joop Wijn



2. Appointment member of the Supervisory Board

B. Proposal to appoint Joop Wijn



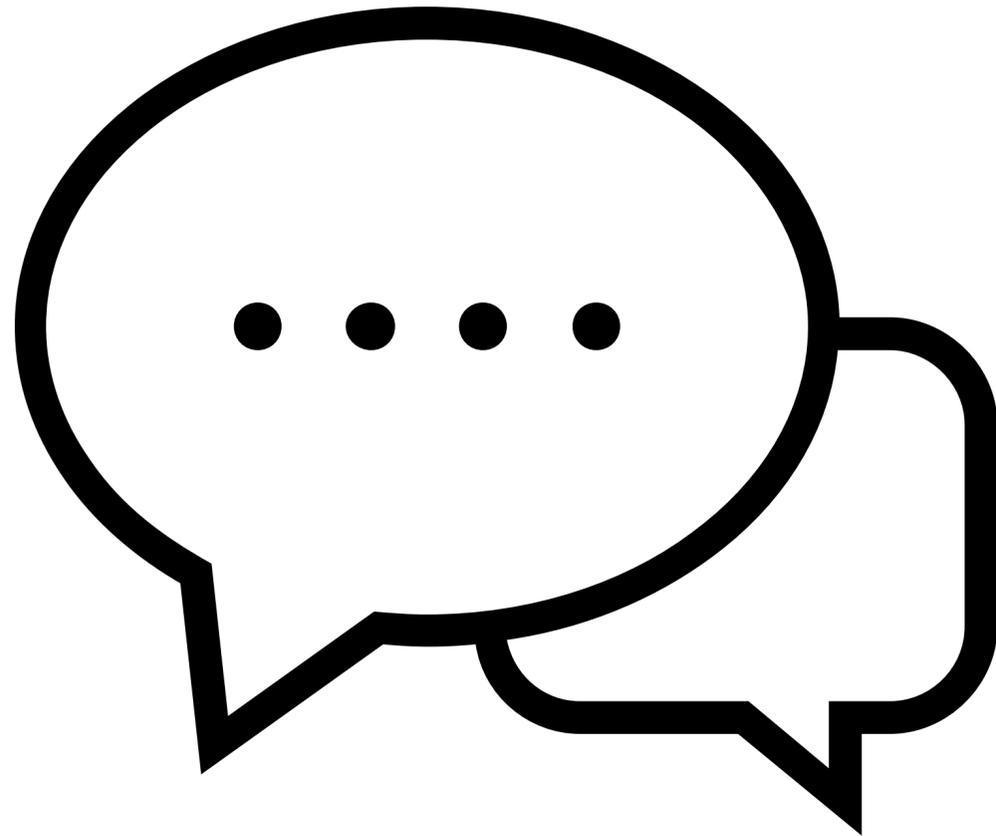
2. Appointment member of the Supervisory Board

B. Proposal to appoint Joop Wijn as member of the Supervisory Board

For:	93,613,554
Against:	525,250
Abstained:	64



3. Questions



4. Closing

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Thank you for your attendance



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