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# **Extraordinary General Meeting of Shareholders ASR Nederland N.V.**

30 November 2021

### 1. Welcome & opening

Joop Wijn

Chair of the Supervisory Board



#### Agenda

- 1. Opening
- 2. Proposed appointment member of the Executive Board
- 3. Questions
- 4. Closing

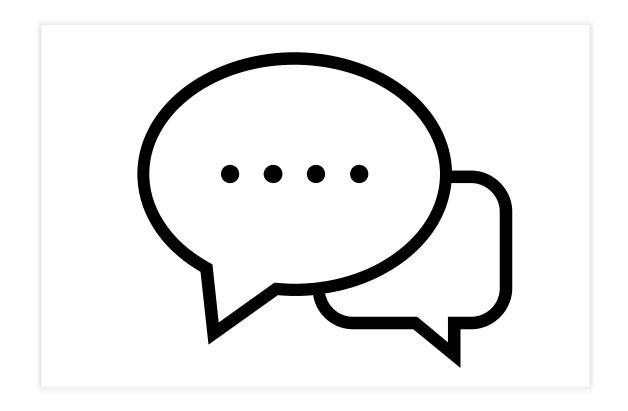
## 2. Proposed appointment member Executive Board

The proposal of the Supervisory Board to appoint Ewout Hollegien as member of the Executive Board

Questions



### 3. Questions





### 4. Closing

Thank you for your attendance



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