

Extraordinary General Meeting of Shareholders

12 November 2014

delta lloyd

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Agenda

1. Opening and announcements
2. Notification of proposed appointment of member of the Executive Board (for discussion)
3. Any other business and close of meeting

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Proposed appointment of member of the Executive Board

- Hans van der Noordaa (53)
- Successor of Niek Hoek, who will retire as chairman of the Executive Board on 1 January 2015
- Appointment effective from 1 January 2015 for a four-year period ending on the date of the AGM in 2019
- After his appointment, the Supervisory Board will appoint Mr Van der Noordaa as chairman of the Executive Board
- Curriculum vitae and remuneration are included in the agenda of this meeting
- Appointment approved by DNB and AFM

- Do you have any questions?



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