

# AGM 2020 Resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Friday, May 15, 2020.

## 3.3 Remuneration Report 2019

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
Number of votes cast “for”	1,027,124,301
Percentage of votes “for”	83.79%
Number of votes cast “against”	198,672,268
Percentage of votes “against”	16.21%
Number of votes withheld	6,127,324

## 3.4 Adoption of the Annual Accounts 2019

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
Number of votes cast “for”	1,228,162,995
Percentage of votes “for”	99.89%
Number of votes cast “against”	1,380,503
Percentage of votes “against”	0.11%
Number of votes withheld	2,380,395

\* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

#### 4.1 Release from liability for the members of the Executive Board for their duties performed during 2019

##### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,186,792,285</b>
Percentage of votes “for”	96.61%
<b>Number of votes cast “against”</b>	<b>41,618,289</b>
Percentage of votes “against”	3.39%
<b>Number of votes withheld</b>	<b>3,513,319</b>

#### 4.2 Release from liability for the members of the Supervisory Board for their duties performed during 2019

##### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,186,820,850</b>
Percentage of votes “for”	96.60%
<b>Number of votes cast “against”</b>	<b>41,719,626</b>
Percentage of votes “against”	3.40%
<b>Number of votes withheld</b>	<b>3,383,417</b>

#### 5.1 Adoption of the Remuneration Policy for members of the Executive Board

##### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,027,415,395</b>
Percentage of votes “for”	83.57%
<b>Number of votes cast “against”</b>	<b>201,918,026</b>
Percentage of votes “against”	16.43%
<b>Number of votes withheld</b>	<b>2,590,472</b>

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## 5.2 Adoption of the Remuneration Policy for members of the Supervisory Board

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,217,387,759</b>
Percentage of votes “for”	98.98%
<b>Number of votes cast “against”</b>	<b>12,530,394</b>
Percentage of votes “against”	1.02%
<b>Number of votes withheld</b>	<b>2,005,740</b>

## 6.1 Appointment of Mr. Thomas Wellauer as member of the Supervisory Board

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,206,103,148</b>
Percentage of votes “for”	98.25%
<b>Number of votes cast “against”</b>	<b>21,495,989</b>
Percentage of votes “against”	1.75%
<b>Number of votes withheld</b>	<b>4,324,756</b>

## 6.2 Appointment of Mrs. Caroline Ramsay as member of the Supervisory Board

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,203,981,750</b>
Percentage of votes “for”	98.07%
<b>Number of votes cast “against”</b>	<b>23,643,597</b>
Percentage of votes “against”	1.93%
<b>Number of votes withheld</b>	<b>4,298,546</b>

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## 7.1 Appointment of Mr. Lard Friese as member of the Executive Board

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,224,235,154</b>
Percentage of votes “for”	99.81%
<b>Number of votes cast “against”</b>	<b>2,294,364</b>
Percentage of votes “against”	0.19%
<b>Number of votes withheld</b>	<b>5,394,375</b>

## 8.1 Proposal to cancel common shares and common shares B

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,225,471,406</b>
Percentage of votes “for”	99.69%
<b>Number of votes cast “against”</b>	<b>3,793,106</b>
Percentage of votes “against”	0.31%
<b>Number of votes withheld</b>	<b>2,659,381</b>

## 8.2 Authorization of the Executive Board to issue common shares with or without pre-emptive rights

### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,188,098,759</b>
Percentage of votes “for”	96.64%
<b>Number of votes cast “against”</b>	<b>41,267,328</b>
Percentage of votes “against”	3.36%
<b>Number of votes withheld</b>	<b>2,557,806</b>

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### 8.3 Authorization of the Executive Board to issue shares in connection with a rights issue

#### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,211,372,194</b>
Percentage of votes “for”	98.55%
<b>Number of votes cast “against”</b>	<b>17,841,115</b>
Percentage of votes “against”	1.45%
<b>Number of votes withheld</b>	<b>2,710,584</b>

### 8.4 Authorization of the Executive Board to acquire shares in the Company

#### Overview votes

Number of shares for which votes have been cast	1,231,923,893
Number of validly cast votes	1,231,923,893
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	59.99%
<b>Number of votes cast “for”</b>	<b>1,203,443,127</b>
Percentage of votes “for”	97.86%
<b>Number of votes cast “against”</b>	<b>26,296,889</b>
Percentage of votes “against”	2.14%
<b>Number of votes withheld</b>	<b>2,183,877</b>

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