

## **Power of Attorney**

for the Annual General Meeting of Shareholders of Aegon N.V. (the "AGM") to be held on Tuesday, May 31, 2022 at 2:00 p.m. in The Hague, the Netherlands

Note: all fields marked * are required						
The undersigned,						
First name *:						
Surname *:						
Country of residence *:						
Email address *:						
Telephone Number *:						
Number of shares						
☐ For Registered Shareholders only						
Number of shares held on Record Date (May 3, 2022)*						
☐ For holders of shares held in a securities account under the Dutch giro system						
AGM attendance registration number (provided to you by your bank or intermediary):						
<del></del>						

## **Privacy note**

Please be informed that the personal data (in particular the account number) that will be provided through this Power of Attorney will be processed by Aegon N.V. for the purpose of verifying your shareholding in Aegon N.V. at Record Date. Aegon N.V. may retain this power of attorney (including the personal data) for audit purposes for 5 years as of the date of the AGM.



## hereby authorizes the Company Secretary of Aegon N.V., with full power of substitution, to vote on his/her behalf:

ITEM	PROPOSAL	FOR	AGAINST	ABSTAIN
2.2	Remuneration Report 2021*			
2.3	Adoption of the Annual Accounts 2021			
2.4	Approval of the final dividend 2021			
3.1	Release from liability for the members of the Executive Board for their duties performed during 2021			
3.2	Release from liability for the members of the Supervisory Board for their duties performed during 2021			
4.2	Reappointment of Ms. Corien Wortmann-Kool as member of the Supervisory Board			
4.3	Appointment of Ms. Karen Fawcett as member of the Supervisory Board			
5.1	Proposal to cancel common shares and common shares B			
5.2	Authorization of the Executive Board to issue common shares with or without pre-emptive rights			
5.3	Authorization of the Executive Board to issue shares in connection with a rights issue			
5.4	Authorization of the Executive Board to acquire shares in the Company			

<sup>\*</sup> Item 2.2 is subject to an advisory vote



This Power of Attorney – fully completed and signed – must have been received by Aegon N.V. ultimately Tuesday, May 24, 2022, 6 p.m. CET. Please send the pdf of the signed Power of Attorney by e-mail to the Company Secretary: bieke.debruyne@aegon.com.

Place:	Date:	2022
Signature:		
If this Power of Attorney is incomplete, not signed regarded as invalid.	l, or received after May 24, 2022, 6 p.m.	CET, it shall be

Recognized as persons entitled to take part in the AGM are those who hold shares of Aegon N.V. on the Record Date, Tuesday, May 3, 2022, following the processing of all additions and withdrawals as at the Record Date. No shareholder rights can be exercised by the holder of shares acquired after May 3, 2022.

The information requested in this form is to enable the Company to have the eligibility of the person as shareholder on Record Date confirmed. Persons, who cannot be identified as shareholders on Record Date on the basis of the information provided by such person, will not be entitled to take part in the AGM and will not be entitled to exercise shareholders' rights.