

# AGM 2021 Resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Thursday, June 3, 2021.

## 3.3 Remuneration Report 2020

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
Number of votes cast “for”	1,305,268,853
Percentage of votes “for”	97.99%
Number of votes cast “against”	26,729,519
Percentage of votes “against”	2.01%
Number of votes withheld	23,780,428

## 3.4 Adoption of the Annual Accounts 2020

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
Number of votes cast “for”	1,352,327,750
Percentage of votes “for”	99.91%
Number of votes cast “against”	1,227,131
Percentage of votes “against”	0.09%
Number of votes withheld	2,223,919

\* 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.

### 3.5 Approval of the final dividend 2020

#### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,351,325,861</b>
Percentage of votes “for”	99.74%
<b>Number of votes cast “against”</b>	<b>3,519,666</b>
Percentage of votes “against”	0.26%
<b>Number of votes withheld</b>	<b>933,273</b>

### 4. Appointment of PricewaterhouseCoopers Accountants N.V. as independent auditor for the Annual Accounts 2021, 2022, and 2023

#### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,353,311,059</b>
Percentage of votes “for”	99.90%
<b>Number of votes cast “against”</b>	<b>1,301,478</b>
Percentage of votes “against”	0.10%
<b>Number of votes withheld</b>	<b>1,166,263</b>

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## 5.1 Release from liability for the members of the Executive Board for their duties performed during 2020

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,334,092,080</b>
Percentage of votes “for”	98.70%
<b>Number of votes cast “against”</b>	<b>17,551,557</b>
Percentage of votes “against”	1.30%
<b>Number of votes withheld</b>	<b>4,135,163</b>

## 5.2 Release from liability for the members of the Supervisory Board for their duties performed during 2020

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,333,987,204</b>
Percentage of votes “for”	98.69%
<b>Number of votes cast “against”</b>	<b>17,679,198</b>
Percentage of votes “against”	1.31%
<b>Number of votes withheld</b>	<b>4,112,398</b>

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## 6.1 Reappointment of Ms. Dona Young as member of the Supervisory Board

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,343,302,998</b>
Percentage of votes “for”	99.20%
<b>Number of votes cast “against”</b>	<b>10,794,632</b>
Percentage of votes “against”	0.80%
<b>Number of votes withheld</b>	<b>1,681,170</b>

## 6.2 Reappointment of Mr. William Connelly as member of the Supervisory Board

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,333,875,262</b>
Percentage of votes “for”	98.72%
<b>Number of votes cast “against”</b>	<b>17,280,354</b>
Percentage of votes “against”	1.28%
<b>Number of votes withheld</b>	<b>4,623,184</b>

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### 6.3 Reappointment of Mr. Mark Ellman as member of the Supervisory Board

#### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
Number of votes cast “for”	1,338,688,112
Percentage of votes “for”	99.07%
Number of votes cast “against”	12,621,967
Percentage of votes “against”	0.93%
Number of votes withheld	4,468,721

### 6.4 Appointment of Mr. Jack McGarry as member of the Supervisory Board

#### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
Number of votes cast “for”	1,340,500,895
Percentage of votes “for”	99.20%
Number of votes cast “against”	10,834,053
Percentage of votes “against”	0.80%
Number of votes withheld	4,443,852

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## 7.1 Reappointment of Mr. Matthew Rider as member of the Executive Board

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,348,757,450</b>
Percentage of votes “for”	99.80%
<b>Number of votes cast “against”</b>	<b>2,685,272</b>
Percentage of votes “against”	0.20%
<b>Number of votes withheld</b>	<b>4,336,078</b>

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

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,353,325,883</b>
Percentage of votes “for”	99.89%
<b>Number of votes cast “against”</b>	<b>1,443,516</b>
Percentage of votes “against”	0.11%
<b>Number of votes withheld</b>	<b>1,009,401</b>

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## 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	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,200,487,444</b>
Percentage of votes “for”	88.61%
<b>Number of votes cast “against”</b>	<b>154,300,253</b>
Percentage of votes “against”	11.39%
<b>Number of votes withheld</b>	<b>991,103</b>

## 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	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
<b>Number of votes cast “for”</b>	<b>1,324,844,616</b>
Percentage of votes “for”	97.79%
<b>Number of votes cast “against”</b>	<b>29,991,836</b>
Percentage of votes “against”	2.21%
<b>Number of votes withheld</b>	<b>942,348</b>

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

### Overview votes

Number of shares for which votes have been cast	1,355,778,800
Number of validly cast votes	1,355,778,800
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	65.83%
Number of votes cast “for”	1,349,008,987
Percentage of votes “for”	99.60%
Number of votes cast “against”	5,451,927
Percentage of votes “against”	0.40%
Number of votes withheld	1,317,886

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