

# Power of Attorney

*for the Annual General Meeting of Shareholders of Aegon N.V. (the "AGM")  
to be held on Thursday, May 25, 2023, at 14:00 CET in The Hague, the Netherlands*

Note: all fields marked \* are required

The undersigned,

First name \*: \_\_\_\_\_

Surname \*: \_\_\_\_\_

Country of residence \*: \_\_\_\_\_

Email address \*: \_\_\_\_\_

Telephone Number \*: \_\_\_\_\_

<p>Number of shares</p> <p><input type="checkbox"/> For Registered Shareholders only</p> <p>Number of shares held on Record Date (April 27, 2023)*</p> <p>_____</p> <p><input type="checkbox"/> For holders of shares held in a securities account under the Dutch giro system</p> <p>AGM attendance registration number (provided to you by your bank or intermediary)*:</p> <p>_____</p>
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hereby authorizes the Company Secretary of Aegon N.V. / a (deputy) civil law notary at Allen & Overy LLP<sup>1</sup>, with full power of substitution, to vote on their behalf:

ITEM	PROPOSAL	FOR	AGAINST	WITHHELD
2.2	Remuneration Report 2022 <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.4	Adoption of the Annual Accounts 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.5	Approval of the final dividend 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	Release from liability for the members of the Executive Board for their duties performed during 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	Release from liability for the members of the Supervisory Board for their duties performed during 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> Strike through the option that is not applicable

<sup>2</sup> Item 2.2 is subject to an advisory vote

ITEM	PROPOSAL	FOR	AGAINST	WITHHELD
4.1	Proposal to appoint Ernst & Young Accountants LLP as independent auditor for the Annual Accounts 2024 through 2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	Reappointment of Ms. Dona Young as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	Proposal to cancel common shares and common shares B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2	Authorization of the Executive Board to issue common shares with or without pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3	Authorization of the Executive Board to issue shares in connection with a rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4	Authorization of the Executive Board to acquire shares in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Power of Attorney – fully completed and signed – must have been received by Aegon N.V. ultimately May 18, 2023, 18:00 CET. Please send a scan of the signed Power of Attorney by e-mail to the Company Secretary: [bieke.debruyne@aegon.com](mailto:bieke.debruyne@aegon.com).

Place: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

If this Power of Attorney is incomplete, not signed, or received after May 18, 2023, 18:00 CET, it shall be regarded as invalid.

Recognized as persons entitled to take part in the AGM are those who hold shares of Aegon N.V. on the Record Date, April 27, 2023, following the processing of all additions and withdrawals as at the Record Date. With respect to this AGM, no shareholder rights can be exercised by the holder of shares acquired after April 27, 2023.

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.

**Privacy Notice**

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 7 years as of the date of the AGM.