

Resolutions Extraordinary General Meeting of Shareholders

September 29, 2023

Aegonplein 50, 2591 TV, The Hague

Resolutions of the Extraordinary General Meeting of Shareholders (the “EGM”) of Aegon N.V. (the “Company”) held on Friday, September 29, 2023, at 09:30 CET at Aegon's head office, Aegonplein 50, 2591 TV The Hague, the Netherlands.

2.1 Proposal to enter into the cross-border conversion to Luxembourg and to amend the Articles of Association to reflect the conversion into a Luxembourg S.A.

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,255,719,182
Percentage of votes “for”	98.76%
Number of votes cast “against”	15,771,027
Percentage of votes “against”	1.24%
Number of votes withheld	2,376,600

3.1 Appointment of William Connelly

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,236,916,612
Percentage of votes “for”	97.29%
Number of votes cast “against”	34,461,913
Percentage of votes “against”	2.71%
Number of votes withheld	2,488,284

* 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.

3.2 Appointment of Mark Ellman

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,267,776,669
Percentage of votes “for”	99.72%
Number of votes cast “against”	3,498,514
Percentage of votes “against”	0.28%
Number of votes withheld	2,591,626

3.3 Appointment of Karen Fawcett

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,269,142,454
Percentage of votes “for”	99.83%
Number of votes cast “against”	2,202,074
Percentage of votes “against”	0.17%
Number of votes withheld	2,522,281

3.4 Appointment of Jack McGarry

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,269,090,339
Percentage of votes “for”	99.83%
Number of votes cast “against”	2,179,038
Percentage of votes “against”	0.17%
Number of votes withheld	2,597,432

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3.5 Appointment of Caroline Ramsay

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,269,075,529
Percentage of votes “for”	99.82%
Number of votes cast “against”	2,233,366
Percentage of votes “against”	0.18%
Number of votes withheld	2,557,914

3.6 Appointment of Thomas Wellauer

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,269,021,787
Percentage of votes “for”	99.82%
Number of votes cast “against”	2,234,861
Percentage of votes “against”	0.18%
Number of votes withheld	2,610,161

3.7 Appointment of Corien Wortmann-Kool

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,267,597,619
Percentage of votes “for”	99.71%
Number of votes cast “against”	3,686,507
Percentage of votes “against”	0.29%
Number of votes withheld	2,582,683

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3.8 Appointment of Dona Young

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,265,421,772
Percentage of votes “for”	99.54%
Number of votes cast “against”	5,855,857
Percentage of votes “against”	0.46%
Number of votes withheld	2,589,180

3.9 Appointment of Lard Friese

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,268,809,780
Percentage of votes “for”	99.80%
Number of votes cast “against”	2,568,369
Percentage of votes “against”	0.20%
Number of votes withheld	2,488,660

4.1 Appointment independent auditor Aegon S.A.

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,264,785,065
Percentage of votes “for”	99.47%
Number of votes cast “against”	6,700,823
Percentage of votes “against”	0.53%
Number of votes withheld	2,380,921

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4.2 Appointment independent auditor Aegon Ltd. for the 2023 financial year

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,264,802,362
Percentage of votes “for”	99.47%
Number of votes cast “against”	6,697,198
Percentage of votes “against”	0.53%
Number of votes withheld	2,367,249

4.3 Appointment independent auditor Aegon Ltd. for the 2024 financial year

Overview votes	
Number of shares for which votes have been cast	1,273,866,809
Number of validly cast votes	1,273,866,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.88%
Number of votes cast “for”	1,269,294,809
Percentage of votes “for”	99.83%
Number of votes cast “against”	2,209,879
Percentage of votes “against”	0.17%
Number of votes withheld	2,362,121

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