

Resolutions Extraordinary General Meeting of Shareholders

September 30, 2023

41A Av. John F. Kennedy, 2082 Luxembourg, Grand Duchy of Luxembourg

Resolution of the Extraordinary General Meeting of Shareholders (the “EGM”) of Aegon S.A. (the “Company”) held on Saturday, September 30, 2023, at 09:30 CET at the offices of Arendt & Medernach SA, 41A Av. John F. Kennedy, 2082 Luxembourg, Grand Duchy of Luxembourg.

2. **Decision (i) to change the jurisdiction and the nationality of the Company from the Grand Duchy of Luxembourg to Bermuda, and to transfer the registered office of the Company from the Grand Duchy of Luxembourg to Bermuda (the "Bermuda Conversion"), effective at the issuance of the certificate of continuance by the Registrar of Companies of Bermuda (the "Bermuda Migration Effective Time"), (ii) to change the name of the Company from "Aegon S.A." to "Aegon Ltd.", effective at the Bermuda Migration Effective Time, (iii) to approve the memorandum of continuance of the Company which shall be deemed to be the memorandum of association of the Company and to adopt the bye-laws of the Company (the "Bye-laws") replacing the current articles of association of the Company in their entirety, effective at the Bermuda Migration Effective Time, and (iv) to grant powers of attorney.**

Overview votes	
Number of shares for which votes have been cast	1,268,106,013
Number of validly cast votes	1,268,106,013
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	67.57%
Number of votes cast “for”	1,249,256,128
Percentage of votes “for”	98.51%
Number of votes cast “against”	16,385,655
Percentage of votes “against”	1.29%
Number of votes withheld	2,464,230
Percentage of votes “withheld”	0.19%

* In accordance with the Voting Rights Agreement between Aegon 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.