

Business Register extract

Netherlands Chamber of Commerce

CCI number 27024209

Page 1 (of 2)

Legal entity

| | |
|---|---|
| RSIN | 007396454 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | AEGON International B.V. |
| Corporate seat | 's-Gravenhage |
| Date of deed of incorporation | 01-10-1936 |
| Date of deed of last amendment to the Articles of Association | 20-12-2007 |
| Issued capital | EUR 165.613.500,00 |
| Paid-up capital | EUR 165.613.500,00 |
| Filing of the annual accounts | The annual accounts for the financial year 2023 were filed on 14-11-2024. |

Company

| | |
|------------|-------------------------------------|
| Trade name | AEGON International B.V. |
| Activities | SBI-code: 6420 - Financial holdings |
| Employees | 0 |

Establishment

| | |
|---|--|
| Establishment number | 000017410525 |
| Trade name | AEGON International B.V. |
| Visiting address | AEGONplein 50, 2591TV 's-Gravenhage |
| Postal address | Postbus 85, 2501CB 's-Gravenhage |
| This legal person has conducted the establishment since | 30-12-1985 |
| Activities | SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract. |
| Employees | 0 |

Sole shareholder

| | |
|-----------------------------|-------------------------------------|
| Name | Aegon Ltd. |
| Visiting address | AEGONplein 50, 2591TV 's-Gravenhage |
| Registered under CCI number | 27076669 |
| Sole shareholder since | 31-12-1977 |

Board members

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Page 2 (of 2)

| | |
|---------------------------|--|
| Name | van Rossum, Johannes Hermanus Petrus Maria |
| Date of birth | 12-07-1970 |
| Date of entry into office | 08-06-2010 (registration date: 02-07-2010) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | van Klinken, Johannes Onno |
| Date of birth | 28-08-1969 |
| Date of entry into office | 12-12-2014 (registration date: 23-12-2014) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Friese, Eilard |
| Date of birth | 26-11-1962 |
| Date of entry into office | 15-05-2020 (registration date: 28-05-2020) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Russel, Duncan James |
| Date of birth | 29-06-1978 |
| Date of entry into office | 01-09-2024 (registration date: 01-11-2024) |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Smidts, Walter David |
| Date of birth | 16-04-1981 |
| Date of entry into office | 01-11-2024 (registration date: 28-11-2024) |
| Powers | Solely/independently authorised |

Authorised representative

| | |
|-------------------------------|---|
| Name | Aegon Ltd. |
| Visiting address | AEGONplein 50, 2591TV 's-Gravenhage |
| Registered under CCI number | 27076669 |
| Date of entry into office | 04-03-2014 (registration date: 21-03-2014) |
| Title | Procuratiehouder |
| Contents of power of attorney | Limited power of attorney. Consult file for restrictions. |
