

# **Business Register extract Netherlands Chamber of Commerce**

<b>CCI number</b> 27024209	
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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	20-12-2007
amendment to the Articles	
of Association	
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	30-12-1985
has conducted the	
establishment since	
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	27076669
number	
Sole shareholder since	31-12-1977

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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
Visiting address
Registered under CCI
number
Date of entry into office
Title
Contents of power of
attorney

Aegon Ltd. AEGONplein 50, 2591TV 's-Gravenhage 27076669 04-03-2014 (registration date: 21-03-2014) Procuratiehouder Limited power of attorney. Consult file for restrictions.

### Extract was made on 17-12-2024 at 13.28 hours.

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