

## Business Register extract

### Netherlands Chamber of Commerce

CCI number 27076669

Page 1 (of 4)

Legal entity	
RSIN	001761638
Legal form	Foreign Legal Entity: Company Limited by Shares (Bermuda): recorded as a company formally registered abroad
Legal Entity Name	Aegon Ltd.
Corporate seat	Hamilton
Date of deed of incorporation	23-05-1969
Registered in	Registrar of Companies Hamilton, Bermuda under number 202302830
Date of deed of last amendment to the Articles of Association	12-06-2024
Issued capital	EUR 240.742.227,84 On 30-09-2023 the legal form of Aegon Ltd. has changed from Naamloze Vennootschap (comparable with Public Limited Liability Company) to Company Limited by Shares (Bermuda).
Other details	See Dutch extract.

Company	
Trade name	Aegon Ltd.
Company start date	23-05-1969
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment	
Establishment number	000014330792
Trade name	Aegon Ltd.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Postal address	Postbus 85, 2501CB 's-Gravenhage
Date of incorporation	23-05-1969
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Board members	
Name	Friese, Eilard
Date of birth	26-11-1962

## Business Register extract

### Netherlands Chamber of Commerce

CCI number 27076669

Page 2 (of 4)

Date of entry into office 30-09-2023  
Title Chief Executive Officer  
Powers Solely/independently authorised (in accordance with foreign law)

Name Wortmann - Kool, Cornelia Maria  
Date of birth 27-06-1959  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Connelly, William Léon Alfred  
Date of birth 03-02-1958  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Ellman, Mark Alan  
Date of birth 20-04-1957  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Fawcett, Karen  
Date of birth 21-12-1962  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Young, Dona Davis  
Date of birth 08-01-1954  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

Name Ramsay, Caroline Frances  
Date of birth 23-12-1962  
Date of entry into office 30-09-2023  
Title Non-Executive Director  
Powers Jointly authorised (in accordance with foreign law)

## Business Register extract

### Netherlands Chamber of Commerce

---

CCI number 27076669

---

Page 3 (of 4)

Name	Mc Garry JR, John F.
Date of birth	20-02-1958
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Wellauer, Thomas Peter
Date of birth	29-08-1955
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Benchimol, Albert
Date of birth	19-08-1957
Date of entry into office	12-06-2024 (registration date: 25-06-2024)
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

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#### Authorised representatives

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	Procuratiehouder
Contents of power of attorney	Full power of attorney

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	Algemeen Procuratiehouder
Contents of power of attorney	Full power of attorney

Name	Vink, Martin Robert
Date of birth	03-03-1964
Date of entry into office	01-01-2016 (registration date: 08-01-2016)
Title	Procuratiehouder
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

## Business Register extract

### Netherlands Chamber of Commerce

---

CCI number 27076669

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Page 4 (of 4)

Name	van Dam - Debruyne, Bieke Katrien Greet Paula
Date of birth	24-05-1971
Date of entry into office	01-10-2019 (registration date: 04-10-2019)
Title	Company Secretary
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Brizee, Marvin Roger
Date of birth	17-07-1972
Date of entry into office	31-07-2020 (registration date: 11-08-2020)
Contents of power of attorney	Full power of attorney

Name	Cevaal, Lein Pieter
Date of birth	21-05-1973
Date of entry into office	04-07-2023 (registration date: 26-07-2023)
Contents of power of attorney	Full power of attorney

Name	Russel, Duncan James
Date of birth	29-06-1978
Date of entry into office	01-09-2024 (registration date: 24-03-2025)
Contents of power of attorney	Full power of attorney

Name	Smidts, Walter David
Date of birth	16-04-1981
Date of entry into office	01-11-2024 (registration date: 28-11-2024)
Title	Beheerder
Contents of power of attorney	Full power of attorney

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Extract was made on 24-03-2025 at 15.16 hours.