

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	Schiphol Boulevard 223, 1118BH Schiphol
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	Schiphol Boulevard 223, 1118BH Schiphol
Registered under CCI number	27076669
Sole shareholder since	31-12-1977

Board members

Name	van Klinken, Johannes Onno
------	----------------------------

Business Register extract

Netherlands Chamber of Commerce

CCI number 27024209

Page 2 (of 2)

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

Name	Knol, Sandor
Date of birth	17-07-1973
Date of entry into office	04-03-2025 (registration date: 20-06-2025)
Powers	Solely/independently authorised

Authorised representative

Name	Aegon Ltd.
Visiting address	Schiphol Boulevard 223, 1118BH Schiphol
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.

Extract was made on 24-06-2025 at 09.52 hours.