

# Convocation of the 2026 Annual General Meeting of Shareholders of Aegon Ltd.

Bermuda, June 10, 2026

## Convocation for the AGM

Shareholders are invited to attend the Annual General Meeting of Shareholders (the “**AGM**”) of Aegon Ltd. (the “**Company**” or “**Aegon**”) on Wednesday, June 10, 2026, at 10:00 Atlantic Time (15:00 CEST) at the Hamilton Princess Hotel, 76 Pitts Bay Road, Pembroke HM08, Bermuda.

The Company has decided to hold the AGM in a virtual manner, which means that shareholders can attend the meeting online. The virtual set-up includes the possibility to vote and ask questions live via a chat or a video connection. The Company’s Policy regarding a Virtual Meeting of Shareholders will be applicable to the AGM. A live stream of the AGM will be available at [www.aegon.com](http://www.aegon.com).

The agenda with explanatory notes and further meeting documents, the Virtual Meeting of Shareholders Manual and FAQ, as well as the Company’s Policy regarding a Virtual Meeting of Shareholders are available on Aegon’s corporate website ([www.aegon.com/AGM](http://www.aegon.com/AGM)) as of Wednesday, April 29, 2026.

## Record Date

The Board of the Company has resolved that persons entitled to take part in the AGM are those who hold shares of Aegon on the Record Date, Wednesday, May 13, 2026 (“**Record Date**”), following the processing of all additions and withdrawals as at the Record Date. At the AGM, no shareholder rights can be exercised that are attached to shares acquired after the Record Date, i.e., Wednesday, May 13, 2026.

## Mandatory registration of intention to participate in the AGM

Shareholders holding their shares in a securities account under the Dutch giro system, who wish to participate in the AGM, are required to register by notifying their intended participation to ABN AMRO Bank N.V., Amsterdam, the Netherlands (“**ABN AMRO**”), which is possible from Thursday, May 14, 2026, until Wednesday, June 3, 2026, at the latest. This registration can be made through the ABN AMRO website ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or through the shareholder’s bank or stockbroker (intermediary) within the meaning of the Dutch Securities Transactions Act (“Wet Giraal Effectenverkeer”) by submitting a statement from the shareholder’s intermediary regarding one’s ownership of shares on the Record Date as stated above. Upon registration via ABN AMRO, shareholders will be requested to choose whether they attend the meeting virtually or, alternatively, grant a proxy to vote without attending the meeting as referred to below.

Shareholders registered in the Company’s register of shareholders will receive a letter containing information on how to notify their participation in the AGM (and how to vote). Holders of New York Registry Shares will receive a proxy solicitation notice.

Shareholders with vested Aegon shares from incentive plans will receive an e-mail containing information on how to notify their participation in the AGM. These shareholders must register via [www.abnamro.com/evoting](http://www.abnamro.com/evoting), which is possible from Thursday, May 14, 2026, until Wednesday, June 3, 2026, at the latest, in order to participate in the meeting and to exercise their voting rights. Upon registration via ABN AMRO, shareholders will be requested to choose whether they attend the meeting virtually or, alternatively, grant a proxy to vote without attending the meeting as referred to below.

## **Voting without attending the AGM virtually**

Notwithstanding the obligation to register for the meeting, shareholders holding their shares in a securities account and shareholders with vested Aegon shares from incentive plans have two manners to vote without attending the meeting:

1. Shareholders can vote through the e-voting system of ABN AMRO ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) which entails a voting instruction to the Associate General Counsel, Ms. Albertine Kronenberg. The deadline for voting through the e-voting system of ABN AMRO is Wednesday, June 3, 2026, 23:59 CEST.
2. Shareholders may grant a written proxy to the Company Secretary as their representative. Such a proxy voting form must have been received by the Company Secretary ([bieke.debruyne@aegon.com](mailto:bieke.debruyne@aegon.com)) before Wednesday, June 3, 2026, 18:00 CEST.

Holders of New York Registry Shares on the Record Date must follow the voting procedures and instructions stated in the proxy solicitation notice, which they received from their financial intermediary.

Voting instructions and proxies provided may be shared with the Company ahead of the AGM.

## **Attendance, participation, and voting virtually at the AGM**

The Company allows shareholders who have registered with ABN AMRO as outlined above, to attend, participate, and vote at the AGM remotely through electronic means (i.e., virtually).

With respect to virtual attendance, the following applies:

- Shareholders can virtually attend the AGM via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). The option of virtual attendance will not be available to holders of New York Registry Shares. In addition, virtual attendance may not be available if a shareholder's intermediary does not support online voting.
- Shareholders who have registered for virtual attendance at the AGM will receive a confirmation of registration by email which will contain a unique link. Via this link, the shareholder can log into the online platform of the AGM by means of a two-step verification process (by SMS verification).
- Certain details of the shareholder will be required for authentication purposes, such as a valid email address, securities account, and mobile phone number, in order to provide virtual access. Where applicable, also the intermediaries are requested to provide the same information with respect to the shareholders who wish to virtually attend the AGM through the online platform.
- On the day of the AGM, shareholders may log into the online platform via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) from 9:00 Atlantic Time (14:00 CEST) until the start of the meeting at 10:00 Atlantic Time (15:00 CEST). Shareholders who wish to attend the AGM virtually must log in and complete the admission procedure for the AGM before the meeting starts. Shareholders are recommended to log in at least 15 minutes prior to the start of the AGM. Shareholders who have not logged in before the start of the AGM via the online platform cannot vote or ask questions online during the AGM. These shareholders can only follow the AGM via the livestream.

- The Company's Policy regarding a Virtual Meeting of Shareholders applies to shareholders who wish to attend the AGM via the online platform. The Company's Policy regarding a Virtual Meeting of Shareholders, as well as an overview of the minimum requirements to the devices and systems that can be used for virtual attendance (if applicable), will be available on [www.aegon.com](http://www.aegon.com).
- Virtual attendance entails risks, as described in the Company's Policy regarding a Virtual Meeting of Shareholders. If a shareholder wishes to avoid such risks, he or she should choose to render their voting instructions as described above under the header "voting without attending the meeting".

## Asking questions

During the meeting it will be possible to raise questions related to the agenda via live chat or video connection for those shareholders attending the meeting virtually.

Shareholders planning to participate virtually who would like to receive further instructions on how to ask questions during the meeting via a video connection, can reach out to the Company Secretary ([bieke.debruyne@aegon.com](mailto:bieke.debruyne@aegon.com)) for further instructions.

Please be informed that in the interest of the meeting order, questions may be gathered in a thematic manner and may be answered in a similar fashion. In the interest of the order of the meeting, the Chair can take further measures.

Follow the AGM via our live webcast on the day of the AGM

### > Quick Links

[Agenda with explanatory notes >](#)

[Annual Report >](#)

[Remuneration Report >](#)

[Policy regarding a Virtual Meeting of Shareholders >](#)

[Virtual Meeting of Shareholders Manual and FAQ >](#)

[Aegon's Privacy Notice for a Virtual Meeting of Shareholders >](#)

[ABN AMRO e-voting portal >](#)

