

# Aegon Ltd. Privacy Notice for a Virtual Meeting of Shareholders

## **1. What is the purpose of this notice?**

Aegon Ltd. is committed to protect the privacy of your personal data. This privacy notice describes how we process personal data of the shareholders of Aegon Ltd. in the context of the virtual meeting of shareholders, in accordance with the General Data Protection Regulation (GDPR) and Personal Information Protection Act 2016 (PIPA). Further information on data protection is available at Aegon Ltd.'s website through the following hyperlink: <https://www.aegon.com/privacy>.

## **2. Who is responsible for the data processing?**

The party responsible for collecting and processing of your data for the purposes explained in this privacy notice is Aegon Ltd., World Trade Center Schiphol, Schiphol Boulevard 223, 1118 BH Schiphol, the Netherlands. The data protection officer of Aegon Ltd. can be reached by mail at the following address [groupdataprotectionofficer@aegon.com](mailto:groupdataprotectionofficer@aegon.com). ABN AMRO bank has been engaged as trusted third party in the context of the virtual meeting of shareholders of Aegon Ltd. and is responsible for the online registration and authentication of the shareholders who wish to attend the meeting of shareholders held by Aegon Ltd. The privacy policy of ABN AMRO is applicable to such registration and subsequent processing of your personal data. The privacy policy of ABN AMRO is available through the following hyperlink: [Privacy Statement | ABN AMRO](#).

## **3. What personal data we process in the context of the virtual meeting of shareholders?**

We process name, address, email address, mobile telephone number, number of the securities account, registration number of the certificate of deposit, and the number of shares of shareholders who have registered for a virtual meeting of shareholders. Aegon will be recording and broadcasting the Annual General Meeting or the Extraordinary General Meeting (jointly being referred to as "GM") whereby participants to the meeting may be audible or visible. These recordings will be used to enable shareholders to virtually participate in the GM and to enhance transparency by facilitating that stakeholders, regardless of their location or time zone, are informed about matters discussed during the GM.

## **4. For what purpose and on what legal grounds do we process your personal data?**

We use your personal data for the purposes set out in Securities Book Entry Transfer Act (Wet Giraal Effectenverkeer) and The Bermuda 1981 Companies Act. These purposes are, in particular, the communication with, and identification of, you as a shareholder and the matters concerning the virtual meeting of shareholders such as the technical aspects of holding a meeting of shareholders. In addition, we may also process your personal data to fulfil other legal obligations, for example, regulatory requirements, as well as stock exchange, commercial and tax legislation retention requirements.

We collect and process your personal data in compliance with the GDPR and all other relevant data protection provisions. The legal basis for processing your personal data is Securities Book Entry Transfer Act (Wet Giraal Effectenverkeer) and The Bermuda 1981 Companies Act in conjunction with article 6 (1) (c) GDPR and article 6 (1)(d) PIPA. The recordings of the GM and the legal basis for processing your personal data will be conducted in accordance with article 6 (1)(f) GDPR in order to fulfill the purpose outlined under above.

## **5. From whom do we obtain your personal data?**

ABN AMRO provides us with the relevant personal data required to register shareholders, and to organize a virtual meeting of shareholders.

## **6. What categories of recipients do we share your personal data with?**

- Third party suppliers and service providers: next to ABN AMRO Bank N.V., we use a number of other external service providers, including Lumi (voting mobile app) and the civil law notary or representative of the company involved with virtual meetings of shareholders. External service providers who process personal data on our behalf as data processors are contractually bound to strict Data Processing Agreements in accordance with article 28 GDPR and article 15 PIPA.
- Other recipients: your personal data will only be shared with third parties if we are legally obliged to do so, for example, with the notary, government bodies, public authorities, regulatory agencies, and pursuant to court rules and orders.
- The recordings of the GM will be shared on aegon.com site and Aegon YouTube channel to promote transparency.

## **7. For how long will your data remained stored?**

We will process your personal data for as long as it is needed in the context of the relevant meeting of shareholders of Aegon Ltd. and for as long as it is necessary to comply with our obligations under applicable laws, and, if relevant, to deal with any claim or dispute that might arise in connection with your shareholding. We will delete your personal data as soon as it is no longer necessary for the purposes mentioned above. In addition, the GM recordings will be deleted as soon as it is no longer necessary to fulfill the purposes mentioned above, but no later than two years from the date of publication.

## **8. Do we share your personal data to countries outside the European Economic Area (EEA)?**

Yes, Bermuda is outside the EEA. Limited information will only be shared with our office that is located in Bermuda, where limited data is being processed.

## **9. What are your rights as a data subject?**

By law, you have, under certain circumstances, several privacy rights. For instance, you may file a request for information or access your personal data processed by Aegon. You also have the right to have any inaccurate personal data corrected. You may also ask us to delete your data or ask for a transfer of your personal data to another service provider. You also have the right to object or restrict processing of your personal data. You may also file a complaint against processing of your personal data. You can exercise these rights by writing an email to our Data Protection Officer at [groupdataprotectionofficer@aegon.com](mailto:groupdataprotectionofficer@aegon.com).

## **10. How to make a complaint about the processing of your personal data?**

You can reach the Data Protection Officer of Aegon Ltd. by writing an email to [groupdataprotectionofficer@aegon.com](mailto:groupdataprotectionofficer@aegon.com). If your complaint cannot be resolved with Aegon Ltd., you also have the right to lodge a complaint with the relevant Supervisory Authorities.

If you are based in the Netherlands, you can lodge a complaint with the Dutch Supervisory Authority, for more information go to [Contact | Autoriteit Persoonsgegevens](#) or reach by phone: +31 (0)88-1805250.

If you are based in Bermuda, you can lodge a complaint with Privacy Commissioner of Bermuda, for more information go to [Contact | PrivComBermuda](#) or reach by phone: +1 441 543 7748.

