

Extraordinary Meeting of Shareholders

Resolution of the Extraordinary Meeting of Shareholders (EGM) of Aegon N.V. held on Tuesday, January 17, 2023.

2. Approval of the Transaction

Overview votes

Number of shares for which votes have been cast	1,396,756,387
Number of validly cast votes	1,396,756,387
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	70.69%
Number of votes cast “for”	1,393,461,473
Percentage of votes “for”	99.95%
Number of votes cast “against”	762,530
Percentage of votes “against”	0.05%
Number of votes withheld	2,532,384

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.