2015 EGM resolutions

Resolutions of the Extraordinary General Meeting of NN Group N.V., held on 6 October 2015

2.A. Appointment Hélène Vletter-van Dort as member of the Supervisory Board

overview votes:

number of shares for which votes have been validly cast	268,893,702
percentage of issued share capital on record date (8 September 2015) that was represented by the number of shares for which votes have been validly cast (rounded)	75.41%
number of validly cast votes	268,893,702
number of votes cast “in favour”	268,547,623
percentage of votes “in favour” (rounded)	99.99%
number of votes cast “against”	14,354
percentage of votes “against” (rounded)	0.01%
number of votes withheld	331,725

2.B. Appointment Robert Jenkins as member of the Supervisory Board

overview votes:

number of shares for which votes have been validly cast	268,893,702
percentage of issued share capital on record date (8 September 2015) that was represented by the number of shares for which votes have been validly cast (rounded)	75.41%
number of validly cast votes	268,893,702
number of votes cast “in favour”	268,547,442
percentage of votes “in favour” (rounded)	99.99%
number of votes cast “against”	14,354
percentage of votes “against” (rounded)	0.01%
number of votes withheld	331,906

2.C. Appointment Dick Harryvan as member of the Supervisory Board

overview votes:

number of shares for which votes have been validly cast	268,893,702
percentage of issued share capital on record date (8 September 2015) that was represented by the number of shares for which votes have been validly cast (rounded)	75.41%
number of validly cast votes	268,893,702
number of votes cast “in favour”	267,524,431
percentage of votes “in favour” (rounded)	99.61%
number of votes cast “against”	1,037,536
percentage of votes “against” (rounded)	0.39%
number of votes withheld	331,735

NN Group N.V.
Schenkkade 65
2595 AS The Hague
P.O. Box 90504, 2509 LM The Hague
The Netherlands

www.nn-group.com

Commercial Register of The Hague, no. 52387534

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