

Delta Lloyd: Annual General Meeting of shareholders on 19 May 2016

Delta Lloyd NV invites its shareholders to attend the Annual General Meeting at the Delta Lloyd Auditorium in Amsterdam on 19 May 2016.

The official convening notice with instructions for attending the meeting, the agenda with notes, details on the intended appointment of Mr Leon van Riet to the Executive Board and the proposed appointment of Mr John Lister and Mr Paul Nijhof to the Supervisory Board, the annual report, the financial statements and other proposals are available from today on www.deltalloyd.com.

The documents can also be viewed and obtained free of charge at Delta Lloyd's head office. To receive a copy, please call Corporate Communications & Investor Relations on +31 (0)20 594 9693 or send an email to IR@deltalloyd.nl.

Registration and other information

Date: 19 May 2016, 14.00 hrs

Location: Delta Lloyd Auditorium, Toorop Building, Spaklerweg 4, Amsterdam

The record date is 21 April 2016.

More information about this press release:

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About Delta Lloyd NV

Delta Lloyd provides life insurance, pensions, general insurance, asset management and banking products and services to 4.2 million customers in the Netherlands and Belgium. We use multiple channels to distribute our products and services under well-known and respected brands: Delta Lloyd, BeFrank, OHRA and ABN AMRO Insurance. We have 4,130 full-time employees, of which 3,647 are in the Netherlands and 483 in Belgium. Delta Lloyd is listed on Euronext Amsterdam and Brussels.