

Resolutions of the General Meeting of Shareholders of Delta Lloyd adopted

The General Meeting of Shareholders of Delta Lloyd N.V. has approved today, 23 May 2012, the 2011 financial statements.

Furthermore the proposal to pay out dividend was adopted. On the basis of the operational result after tax and non-controlling interests, an amount of € 175.2 million will be distributed as dividend, i.e. € 1.03 per ordinary share. Allowing for the interim dividend of € 0.42 per ordinary share paid on 1 September 2011, this leaves a final dividend of € 0.61 per ordinary share. The dividend may be paid in cash or entirely in stock at the shareholder's option. Further details on the choice of dividend in cash or stock and on the dividend election period are available at www.deltalloydgroup.com.

Mr J.M.G. Frijns has been appointed as a member of the Supervisory Board for four years. Ms P.G. Boumeester has been reappointed as a member of the Supervisory Board for a period of four years.

Ernst & Young Accountants LLP has been re-engaged as Delta Lloyd's external auditor for a term of three years.

All other items on the agenda were also adopted by the General Meeting of Shareholders.

For more information about this press release:

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About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, general insurance, asset management and banking products and services. Delta Lloyd Group's target markets are the Netherlands and Belgium. The Group operates primarily under the brand names of Delta Lloyd, OHRA and ABN AMRO Insurance in the Netherlands, and under the Delta Lloyd brand name in Belgium. Delta Lloyd Group employs 5,401 permanent staff (FTE) and is listed on NYSE Euronext Amsterdam.