

## Delta Lloyd: support from DNB and VEB

Delta Lloyd announces that De Nederlandsche Bank (“DNB”) confirmed in a [letter](#) to Delta Lloyd, which has been filed with the Enterprise Court of Amsterdam, Delta Lloyd’s position that Highfields Capital’s (“Highfields”) request to the Enterprise Court should be rejected. Highfields requested to prohibit the voting on the proposed rights issue at the shareholders meeting of 16 March 2016. DNB states that a postponement of the voting and the ensuing uncertainty on the rights issue is detrimental to Delta Lloyd.

The VEB, main advocate for Dutch investors, has sent a similar [letter](#) to the parties and the Enterprise Court. The VEB emphasizes that the shareholders meeting, not court action, is the appropriate forum to discuss the merits of and decide on the proposed rights issue.

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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.