

Delta Lloyd: Extraordinary General Meeting on 16 March 2016

Delta Lloyd invites its shareholders to attend an Extraordinary General Meeting (EGM) at the Delta Lloyd Auditorium in Amsterdam on 16 March 2016.

The official convening notice, containing instructions for attending the Meeting, the agenda and explanatory notes, information on the appointment of Clifford Abrahams as CFO and member to the Executive Board, the rationale for the intended rights issue and the amendment of the articles of association is 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 further information

Date: 15.00 hrs on Wednesday 16 March 2016

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

Record date: Wednesday 17 February 2016

Delta Lloyd publishes its full year 2015 results on Wednesday 24 February 2016

More information about this press release

Media Relations **+31 (0)20 594 44 88**
mediarelations@deltalloyd.nl

Investor Relations **+31 (0)20 594 96 93**
ir@deltalloyd.nl

About Delta Lloyd NV

Delta Lloyd has been a trusted partner for insurance, pensions, investing and banking since 1807. It is our goal to offer financial security, now and in the future. We deliver clear, reliable and contemporary products and services that meet our customers' needs and create value for them, our shareholders and our employees. Our primary markets are the Netherlands and Belgium. In the Netherlands, we operate under the Delta Lloyd, OHRA and ABN AMRO Verzekeringen brands, while in Belgium we use the Delta Lloyd brand. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the DJSI World, DJSI Europe, AEX- and Bel-20 indices.

Important information

The information contained herein is not for release, publication or distribution, directly or indirectly, in or into any jurisdiction in which the distribution or release would be unlawful.

This press release does not constitute an offer to sell, or a solicitation of offers to purchase or subscribe for, securities in the United States or any other jurisdiction. The securities to be offered in the proposed rights offering have not been, and will not be, registered under the Securities Act of 1933 (the “Securities Act”), as amended, and may not be offered, exercised or sold in the United States absent registration or pursuant to an applicable exemption from or in a transaction not subject to, the registration requirements of the Securities Act. There is no intention to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.