

## All resolutions adopted at the Annual General Meeting of Delta Lloyd

Today, 21 May 2015, the Annual General Meeting of Shareholders of Delta Lloyd N.V. adopted the financial statements for 2014.

Furthermore, the proposal to pay out dividend was adopted. An amount of € 216.1 million will be made available as dividend from the freely-distributable reserves, representing € 1.03 per ordinary share. After deduction of the interim dividend of € 0.42 per ordinary share paid on 4 September 2014, the final dividend is € 0.61 per ordinary share. Shareholders can choose to have the final dividend paid out either wholly in cash or wholly in shares. The value of the stock dividend will have a premium of approximately 2% above the value of the cash dividend.

Further details on the choice of dividend in cash or stock and the dividend election period are available at [www.deltalloyd.com](http://www.deltalloyd.com).

The General Meeting was also given notice of the appointment of Mrs Annemarie Mijer as member of the Executive Board and chief risk officer (CRO) with effect from 21 May 2015, and of the reappointment of Mr Onno Verstegen as member of the Executive Board, in either case for a four-year term.

All other items on the agenda, including the amendment of the articles of association and the reappointment of EY as external auditor, were also adopted by the General Meeting of Shareholders.

### More information about this press release:

**Media Relations**      **+31 (0)20 594 44 88**  
Martijn Donders, Anneloes Geldermans  
[mediarelations@deltalloyd.nl](mailto:mediarelations@deltalloyd.nl)

**Investor Relations**      **+31 (0)20 594 96 93**  
Roeland Haanen, Pei Lin Pan  
[ir@deltalloyd.nl](mailto: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. We employ 4,950 (FTE) permanent staff, of which 3,735 in the Netherlands, 1,031 in Belgium and 184 in Germany. In 2014, we achieved a premium income of € 3.9 billion and a net operational result of € 377 million. Our shareholders' funds amount to € 3.1 billion and we manage investments worth € 85 billion. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the DJSI World, DJSI Europe, AEX- and Bel-20 indices.