

All resolutions adopted at the Annual General Meeting of Delta Lloyd

Today, 19 May 2016, the Annual General Meeting of Shareholders of Delta Lloyd N.V. adopted the financial statements for 2015. John Lister and Paul Nijhof were appointed as member of the Supervisory Board, in either case for a four year term.

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

The General Meeting was also given notice of the appointment of Leon van Riet as member of the Executive Board with effect from 19 May 2016, for a four-year term.

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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.