

Delta Lloyd: Annual General Meeting of shareholders on 21 May 2015

Delta Lloyd NV invites its shareholders to attend the Annual General Meeting at the Delta Lloyd Auditorium in Amsterdam on 21 May 2015.

The official convening notice with instructions for attending the meeting, the agenda with notes, details on appointments and reappointments to the Executive Board, the annual report, the financial statements, the amendment of the Articles of Association and other proposals are 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 other information

Date: 21 May 2015, 14.00 hrs

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

The record date is 23 April 2015.

More information about this press release:

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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 5,030 (FTE) permanent staff, of which 3,802 in the Netherlands, 1,045 in Belgium and 183 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 € 2.5 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.