

## Andrew Moss resigns from supervisory board of Delta Lloyd

Andrew Moss (1958) will resign from the Supervisory Board of Delta Lloyd NV with immediate effect. This decision is related to his resignation as CEO of Aviva plc. announced today. Mr Andrew Moss has been a member of the Supervisory Board of Delta Lloyd Group since 2007, on the nomination of Aviva plc.

Delta Lloyd is grateful to Andrew Moss for his contribution to the developments at Delta Lloyd in the past years.

More information on the succession of Andrew Moss as a member of the supervisory board of Delta Lloyd will be provided later.

### For more information about this press release:

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### About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, general insurance, asset management and banking products and services. Delta Lloyd Group's target markets are the Netherlands and Belgium. The Group operates primarily under the brand names of Delta Lloyd, OHRA and ABN AMRO Insurance in the Netherlands, and under the Delta Lloyd brand name in Belgium. Delta Lloyd Group employs 5,401 permanent staff (FTE) and is listed on NYSE Euronext Amsterdam.