

## Ingrid de Graaf nominated for Delta Lloyd Executive Board

The Supervisory Board of Delta Lloyd nominates **Ingrid de Graaf** (1969) as a member of the Executive Board. She will succeed **Paul Medendorp** (1954), who is due to retire at the end of 2014 on reaching the retirement age for Executive Board members at Delta Lloyd. Paul Medendorp joined Delta Lloyd in 1994 and has been a member of the Executive Board since 2003. The Supervisory Board will inform the shareholders of the proposed appointment of Ingrid de Graaf at the next Annual General Meeting on 22 May 2014.

Ingrid de Graaf has been Managing Director of the Commercial Division since 1 March 2013, after previously being Managing Director of ABN AMRO Insurance, the 51% joint venture of Delta Lloyd and ABN AMRO Bank. She has worked for Delta Lloyd since 1999, and has fulfilled various director and manager roles within the group.

Chairman of the Supervisory Board Jean Frijns: "The Supervisory Board is extremely grateful to Paul Medendorp for his contribution to Delta Lloyd's growth and stability in the 12 years that he then served on the Executive Board. It is with great pleasure that we inform you that Ingrid de Graaf is willing to take over his duties. Ingrid has considerable management experience within Delta Lloyd. On behalf of the Supervisory Board, I wish Ingrid every success in her new role."

In conformity with the guidelines of the Dutch Corporate Governance Code, the appointment of Ingrid de Graaf will be for a period of four years and is subject to the compensation and benefits package for members of Delta Lloyd's Executive Board.

### More information

An abridged CV and photo of Ingrid de Graaf are enclosed with this press release; more information about the Executive Board can be found at [www.deltalloydgroep.com](http://www.deltalloydgroep.com).

### For 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 creates 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 5,182 permanent staff, of which 3,875 in the Netherlands, 1,118 in Belgium and 191 in Germany. In 2013, we achieved a premium income of € 4.7 billion and a net operational result of € 430 million. Our shareholders' funds amount to € 2.6 billion and we manage investments worth € 78 billion. Delta Lloyd is listed in Amsterdam and Brussels.

## **BRIEF CURRICULUM VITAE**

### ***I.M.A. (Ingrid) de Graaf- de Swart***

#### **PREVIOUS POSITIONS AT DELTA LLOYD GROUP**

2013 to date    Managing Director of Commercial Division, Delta Lloyd  
2009 – 2013    CEO of ABN AMRO Insurance  
2008 – 2009    Director of Operations, Delta Lloyd Life  
2006 – 2008    Director of Sharing / Group Business Development, Delta Lloyd Group  
2004 – 2006    Director of Personnel & Organisation, Delta Lloyd Insurance  
2002 – 2004    Operations Manager, Delta Lloyd Life  
1999 – 2001    Internal Communication Advisor, Delta Lloyd

#### **Supervisory Board Memberships**

none

#### **Other positions**

none

#### **Education**

1987 – 1993 Master's in Dutch language and literature, Utrecht University

#### **Delta Lloyd employee since**

1999

#### **Year of birth**

1969

#### **Nationality**

Dutch