

Delta Lloyd: Annual General Meeting of shareholders on 22 May 2014

Delta Lloyd NV ("Delta Lloyd") invites its shareholders to attend the Annual General Meeting, which will be held in the Concertgebouw in Amsterdam on 22 May 2014.

The official convening notice with instructions for attending the meeting, the agenda with notes, details on appointments and reappointments to the Supervisory Board, appointments and reappointments to the Executive Board, the annual report, the financial statements and other proposals are available from today on www.deltalloydgroep.com.

These documents are also available for inspection at the head office of Delta Lloyd, Amstelplein 6, Amsterdam. Copies may be obtained here free of charge by calling +31 (0)20 594 9693 or sending an e-mail to: ir@deltalloyd.nl. Copies of these documents can also be obtained at ABN AMRO Bank N.V., Corporate Broking, Gustav Mahlerlaan 10, 1082 PP Amsterdam, Tel. +31(0)20 344 2000 or e-mail: corporate.broking@nl.abnamro.com.

Registration and other information

Date: 22 May 2014, 14.00 uur

Venue: Concertgebouw Amsterdam, Concertgebouwplein 10, 1071 LN Amsterdam.

The record date is 24 April 2014.

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 the AEX and BEL-20.