

## Resolutions adopted at the Annual General Meeting of Delta Lloyd

Today, 22 May 2014, the Annual General Meeting of Shareholders of Delta Lloyd N.V. adopted the financial statements for 2013.

Furthermore, the proposal to pay out dividend was adopted. Based on the operational result after tax and non-controlling interests, an amount of € 194.5 million will be made available as dividend from the freely-distributable reserves, representing € 1.03 per ordinary share. After deduction of the interim dividend of € 0.42 per ordinary share paid on 4 September 2013, the final dividend is € 0.61 per ordinary share. Shareholders can choose to have the final dividend paid out either wholly in cash or wholly in shares. The value of the stock dividend will have a premium of approximately 4% above the value of the cash dividend.

Further details on the choice of dividend in cash or stock and the dividend election period are available at [www.deltalloydgroep.com](http://www.deltalloydgroep.com).

Messrs André Bergen and Rob Ruijter have been appointed as members of the Supervisory Board for a four-year term. Mrs Fieke van der Lecq and Messrs Eric Fischer and Jan Haars were reappointed as members of the Supervisory Board, also for a four-year term.

The meeting was also given notice of the appointment of Mrs Ingrid de Graaf to the Executive Board with effect from today and of the reappointment of Mr Emiel Roozen as CFO and member of the Executive Board, in either case for a four-year term.

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

### 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 Insurance brands, while in Belgium we use the Delta Lloyd brand. We employ 5,135 permanent staff, of which 3,833 in the Netherlands, 1,115 in Belgium and 187 in Germany. In 2013, we achieved premium income of € 4.7 billion and a net operational result of € 430 million. Our shareholders' funds amount to € 2.9 billion and we manage investments worth € 78 billion. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the AEX and BEL-20 indices.