

### **Information in respect of reappointment supervisory board members Fischer, Haars en Van der Lecq**

Mr. E.J. Fischer, Mr. J.G. Haars and Mrs. S.G. van der Lecq have reached the end of their four-year term of office and will consequently retire at the end of the General Meeting to be held at 22 May 2014. All three of them stated that they are available for reappointment. In the General Meeting the shareholders will be given the opportunity to recommend candidates for these vacancies.

#### **Motivation reappointments**

The persons appointed to fill the vacancies must meet the Supervisory Board membership profile. The candidates must have extensive knowledge of and expertise in the financial services field in particular and the insurance business in general. They must also have sufficient experience as executive directors or supervisory board members in the Dutch or international business sector.

Mr. Fischer meets the requirements of the Supervisory Board membership profile. His particular contribution is in the form of technical insurance expertise. Mr E.J. Fischer's functioning as a vice chairman of the Supervisory Board, as chairman of the Remuneration Committee and as member of the Nomination Committee in the past four years has been to the complete satisfaction of the Supervisory Board. More information about Mr. Fischer can be found in the attachment to the Agenda for the General Meeting to be held at 22 May 2014.

Mr. Haars meets the requirements of the Supervisory Board membership profile. His particular contribution is in the form of financial expertise. Mr J.G. Haars's functioning as a Supervisory Board member, as chairman of the Audit Committee and as member of the Risk Committee in the past four years has been to the complete satisfaction of the Supervisory Board. More information about Mr. Haars can be found in the attachment to the Agenda for the General Meeting to be held at 22 May 2014.

Mrs. Van der Lecq meets the requirements of the Supervisory Board membership profile, in particular in view of her expertise in the pensions field. Mrs. Van der Lecq's functioning as a Supervisory Board member and as member of the Audit Committee and the Risk Committee in the past four years has been to the complete satisfaction of the Supervisory Board. More information about Mrs. Van der Lecq can be found in the attachment to the Agenda for the General Meeting to be held at 22 May 2014.

#### **Nomination reappointments**

Subject to the provision that no other persons have been recommended by the General Meeting, the Supervisory Board nominates Mr. Fischer, Mr. Haars and Mrs. Van der Lecq for reappointment as members of the Supervisory Board at the General Meeting to be held at 22 May 2014.