

Resolutions of the General Meeting of Shareholders of Delta Lloyd adopted

The General Meeting of Shareholders of Delta Lloyd N.V. has approved today, 23 May 2013, the 2012 financial statements.

Furthermore the proposal to pay out dividend was adopted. On the basis of the operational result after tax and non-controlling interests, an amount of € 180.6 million will be distributed as dividend, representing € 1.03 per ordinary share. After deduction of the interim dividend of € 0.42 per ordinary share paid on 30 August 2012, the final dividend is € 0.61 per ordinary share. A shareholder can elect to have the dividend paid out either wholly in cash or wholly in shares. The stock dividend will have approximately the same value as the cash dividend plus a premium of 4%.

Further details on the choice of dividend in cash or stock and on the dividend election period are available at www.deltalloydgroep.com.

Ms Clara C. Streit has been appointed as a member of the Supervisory Board for four years, subject to approval by the Dutch Central Bank.

All other items on the agenda, including the change to the remuneration policy, were also adopted by the General Meeting of Shareholders.

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 5,286 permanent staff (FTE) of which 3,981 are in the Netherlands, 1,103 in Belgium and 202 in Germany and is listed on NYSE Euronext Amsterdam and Brussels.