

Extraordinary General Meeting of Shareholders Delta Lloyd on 12 November 2014

Delta Lloyd invites its shareholders to attend an Extraordinary General Meeting at the Delta Lloyd Auditorium in Amsterdam on 12 November 2014.

The official convening notice, containing instructions for attending the Meeting, the agenda and explanatory notes, and information on the appointment of Delta Lloyd's new Chairman of the Executive Board is available from today on www.deltalloydgroep.com.

The documents can also be viewed and obtained free of charge at Delta Lloyd's head office. To receive a copy, please call Corporate Communications & Investor Relations on +31 (0)20 594 9693 or send an email to IR@deltalloyd.nl.

Registration and further information

Date: 10 a.m. on 12 November 2014

Location: Delta Lloyd Auditorium, Toorop Building, Spaklerweg 4, Amsterdam

Record date: 15 October 2014

More information about this press release

Media Relations **+31 (0)20 594 44 88**

Martijn Donders, Anneloes Geldermans
mediarelations@deltalloyd.nl

Investor Relations **+31 (0)20 594 96 93**

Roeland Haanen, Hans Duine, Marscha Corzilius
ir@deltalloyd.nl

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 5,086 permanent staff, of which 3,801 in the Netherlands, 1,098 in Belgium and 187 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 € 2.8 billion and we manage investments worth € 80 billion. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the AEX- and Bel-20 indices.