

Voting results Extraordinary General Meeting of Delta Lloyd, held on the 29th of March 2017

During the meeting 224,523,104 ordinary shares were present and 10,021,495 preference shares A. Every share accounts for 1 voting right during the AGM. This is equal to 50.40% of the outstanding capital

First EGM

Agenda:

- 2) **Explanation of the recommended public offer that has been made by or on behalf of NN Group**
For discussion purposes, no resolution
- 3) **Conditional amendments of the Articles of Association**
For discussion purposes, no resolution
- 3.a) **Proposal to amend the Articles of Association as per the Settlement Date**
Adopted
 - number of shares in favour 234,335,925
 - number of shares against 153,152
 - number of shares abstained 53,795
- 3.b) **Proposal to amend the Articles of Association as per the date of the delisting from Euronext Amsterdam and Euronext Brussel**
Adopted
 - number of shares in favour 234,335,925
 - number of shares against 153,507
 - number of shares abstained 52,933
- 4) **Conditional composition of the Supervisory Board**
For discussion purposes, no resolution
- 4.a) **Announcement of the vacancies to be filled**
For discussion purposes, no resolution
- 4.b) **Opportunity to make recommendations for the appointment of new members of the Supervisory Board**
For discussion purposes, no resolution
- 4.c) **Notice of the Supervisory Board's nominations for the vacancies to be filled**
For discussion purposes, no resolution
- 4.d) **Proposal to appoint Mr. E. Friese as member of the Supervisory Board as per the Settlement Date**
Adopted
 - number of shares in favour 233,369,060
 - number of shares against 1,055,317
 - number of shares abstained 117,988

- 4.e) Proposal to appoint Mr. D. Rueda as member of the Supervisory Board as per the Settlement Date**
 Adopted
- | | |
|------------------------------|-------------|
| - number of shares in favour | 233,372,021 |
| - number of shares against | 1,055,932 |
| - number of shares abstained | 114,321 |
- 4.f) Proposal to appoint Mr. J.H. Erasmus as member of the Supervisory Board as per the Settlement Date**
 Adopted
- | | |
|------------------------------|-------------|
| - number of shares in favour | 233,368,106 |
| - number of shares against | 1,056,321 |
| - number of shares abstained | 116,911 |
- 5) Notice of the conditional composition of the Executive Board as per the Settlement Date**
 For discussion purposes, no resolution
- 6) Conditional accepting of resignation and granting of discharge**
 For discussion purposes, no resolution
- 6.a) Accepting of the resignation of and granting of full and final discharge from liability to Mr. H. van der Noordaa as member of the Executive Board in respect of his management of the company until the first EGM**
 Adopted
- | | |
|------------------------------|-------------|
| - number of shares in favour | 233,276,813 |
| - number of shares against | 661,830 |
| - number of shares abstained | 603,878 |
- 6.b) Accepting of the resignation of and granting of full and final discharge from liability to Mr E.J. Fischer, Mr J.G. Haars, Ms S.G. van der Lecq, Mr A.A.G. Bergen, Mr P.W. Nijhof and Mr J.R. Lister as member of the Supervisory Board in respect of their supervision of the Executive Board until the first EGM**
 Adopted
- | | |
|------------------------------|-------------|
| - number of shares in favour | 233,676,813 |
| - number of shares against | 661,265 |
| - number of shares abstained | 204,443 |
- 7) Explanation of the conditional Legal Merger**
 For discussion purposes, no resolution
- 8) Any other business and close of the meeting**
 For discussion purposes, no resolution

Second EGM

During the meeting 224,858,418 ordinary shares were present and 10,021,495 preference shares A. Every share accounts for 1 voting right during the AGM. This is equal to 50.48% of the outstanding capital

- 2) Conditional Legal Merger in accordance with the Merger Terms**
 Adopted
- | | |
|------------------------------|-------------|
| - number of shares in favour | 234,655,587 |
| - number of shares against | 166,853 |
| - number of shares abstained | 55,446 |