



**RETIREMENT SCHEDULE  
MEMBERS SUPERVISORY BOARD  
AEGON N.V.**

ADOPTED BY THE SUPERVISORY BOARD ON: JUNE 2, 2004  
LATEST UPDATE: MAY 2018

---

<b>Name</b>	<b>Position</b>	<b>First appointed</b>	<b>Start and end of current term</b>
Mr. William L. Connelly (1958)	Chairman	2017	AGM 2017 – AGM 2021
Ms. Corien M. Wortmann-Kool (1959)	Vice-Chairman	2014	AGM 2018 – AGM 2022
Mr. Ben van der Veer (1951) <sup>1</sup>	Member	2008	AGM 2016 – AGM 2020
Ms. Dona D. Young (1954)	Member	2013	AGM 2017 – AGM 2021
Mr. Robert W. Dineen (1949)	Member	2014	AGM 2018 – AGM 2022
Mr. Ben J. Noteboom (1958)	Member	2015	AGM 2015 – AGM 2019
Mr. Mark A. Ellman (1957)	Member	2017	AGM 2017 – AGM 2021

---

<sup>1</sup> Financial expert according to the Sarbanes-Oxley Act and competence in accounting and auditing according to the Audit Committee Decree 2016 (“Besluit instelling auditcommissie”), section 2(3).