



Annual General Meeting of Shareholders (AGM) of AEGON N.V. (the "Company") to be held at 10.00 a.m. on Thursday, April 21, 2005 at the AEGON Head Office, AEGONplein 50, The Hague, The Netherlands.

AGENDA

1. **Opening**

2. **Annual Report and Annual Accounts for 2004, dividend and release from liability**
 - 2.1 *Discussion of the Annual Report for 2004*
 - 2.2 *Adoption of the Annual Accounts for 2004*
 - 2.3 *Discussion on the policy on additions to reserves and on dividends*
 - 2.4 *Approval of the final dividend 2004*
 - 2.5 *Resolution to release the members of the Executive Board from liability for their duties*
 - 2.6 *Resolution to release the members of the Supervisory Board from liability for their duties*

3. **Appointment of the independent auditor**

4. **Corporate Governance**

5. **Amendment to the Articles of Incorporation**
 - 5.1 *Amendment to the Articles of Incorporation of the Company*
 - 5.2 *Authorization to execute the amendment of the Articles of Incorporation of the Company*

6. **Remuneration of the Supervisory Board members**

7. **Composition of the Executive Board**
 - 7.1 *Reappointment of Mr. D. J. Shepard to the Executive Board*
 - 7.2 *Reappointment of Mr. J. B. M. Streppel to the Executive Board*

8. **Composition of the Supervisory Board**
 - 8.1 *Appointment of Mr. S. Levy to the Supervisory Board*
 - 8.2 *Reappointment of Mr. D. G. Eustace to the Supervisory Board*
 - 8.3 *Reappointment of Mr. W. F. C. Stevens to the Supervisory Board*
 - 8.4 *Announcement of a vacancy in 2006*

9. **Authorizations to issue shares and to acquire shares**
 - 9.1 *Authorization to issue shares of the Company*
 - 9.2 *Authorization to restrict or exclude pre-emptive rights upon issuing shares of the Company*
 - 9.3 *Authorization to issue shares of the Company under incentive plans*
 - 9.4 *Authorization to acquire shares of the Company*

10. **Any other business**

11. **Close of the meeting**

EXPLANATION OF THE AGENDA

General matters:

- Registration is required prior to the start of the meeting in order to have the right to vote. Please see also the notes under the heading "Admittance to the Meeting" at the end of this agenda.
- Electronic voting at the meeting: upon registration shareholders and proxy holders will receive an electronic terminal and a voting card, which are to be used if voting takes place during the meeting.
- Smoking is prohibited throughout the building.
- Audio/visual recordings during the meeting will not be allowed unless prior permission is granted in writing.
- Sandwiches will be served after the meeting.
- Simultaneous translation (Dutch/English and English/Dutch) is available.

1. Opening

Opening of the meeting by the Chairman, Mr. M. Tabaksblat

2. Annual Report and Annual Accounts for 2004, dividend and release from liability

2.1 Discussion of the Annual Report for 2004

Discussion about the 2004 Annual Report, including the Supervisory Board report, the Executive Board report and the Annual Accounts. Please refer to agenda item 4 for AEGON's Corporate Governance in the light of the Dutch Corporate Governance Code.

2.2 Adoption of the Annual Accounts for 2004

It is proposed that the Annual Accounts for the financial year 2004 be adopted.

2.3 Discussion on the policy on additions to reserves and on dividends

AEGON aims to provide shareholders with an adequate dividend, based on its cash flows and the strength of its capital position. Cash flow in this context refers to internal cash flow from various operating units within the group to the holding company. AEGON's ability to upstream cash depends, among other factors, on the capital adequacy standards set by the holding company in addition to local regulatory requirements. AEGON currently manages the composition of its capital to ensure that at least 70 percent is comprised of shareholders equity. The policy on additions to reserves and on dividends shall be further explained during this agenda item.

2.4 Approval of the final dividend 2004

A total dividend of EUR 0.42 per common share is proposed for the financial year 2004. This represents an increase of 5% compared to the dividend for the financial year 2003. After taking into account the interim dividend of EUR 0.21, paid in September 2004, the final dividend for the financial year 2004 will be EUR 0.21 per common share. The final dividend will be paid entirely in cash or entirely in stock (in common shares) at the option of the shareholder. The stock fraction for the stock dividend will be determined by the Executive Board and will be based upon the average price of the AEGON share as quoted on the Euronext Amsterdam Stock Exchange, calculated over the five trading days from May 3, 2005 through May 9, 2005. The value of the final dividend in stock will be approximately 5 % higher than the value of the final dividend in cash. It is proposed that the final dividend be approved.

2.5 Resolution to release the members of the Executive Board from liability for their duties

It is proposed that the Executive Board members be released from liability for their duties, insofar as the exercising of such duties is reflected in the Annual Report for 2004 or has otherwise been disclosed to the General Meeting of Shareholders prior to the adoption of the Annual Accounts for 2004.

2.6 Resolution to release the members of the Supervisory Board from liability for their duties

It is proposed that the Supervisory Board members be released from liability for their duties, insofar as the exercising of such duties is reflected in the Annual Report for 2004 or has otherwise been disclosed to the General Meeting of Shareholders prior to the adoption of the Annual Accounts for 2004.

3. Appointment of the independent auditor

In accordance with the advice of the Audit Committee, it is proposed that Ernst & Young be appointed as the independent auditor for the Annual Accounts for 2005.

4. Corporate Governance

AEGON's Corporate Governance and its compliance with the Dutch Corporate Governance Code is set out and explained in the Corporate Governance Chapter in the Annual Report for 2004, pages 73 through 82. AEGON's Corporate Governance will be discussed with shareholders under this agenda item, as recommended by the Corporate Governance Committee in the Dutch Corporate Governance Code.

5. Amendment to the Articles of Incorporation

5.1 *Amendment to the Articles of Incorporation of the Company*

The Executive Board proposes, as previously approved by the Supervisory Board, to amend the Company's Articles of Incorporation. The complete text of the amendment and the explanation are enclosed to this agenda.

5.2 *Authorization to execute the amendment to the Articles of Incorporation*

It is proposed to authorize Messrs. J.B.M. Streppel and E. Lagendijk, and also each civil law notary, deputy civil law notary and notarial assistant of Allen & Overy LLP, each of them severally, to apply to the Dutch Ministry of Justice for the Statement of No Objections, to make such changes to the draft deed of Amendment of the Articles of Incorporation as might appear necessary in order to obtain a Statement of No Objections, and to have the Deed of Amendment of the Articles of Incorporation of the Company executed.

6. Remuneration of the Supervisory Board members

The remuneration of the members of the Supervisory Board was lastly fixed by shareholders during the AGM on May 3, 2001 (which was subsequently converted into Euros in 2002). In 2004 and 2005, the Compensation Committee has reviewed the remuneration based upon a benchmark study conducted by Towers Perrin. The Committee concluded that an increase of the base remuneration would be justified as well as an additional remuneration for the membership of a Committee and the attendance of Committee meetings. The Compensation Committee subsequently advised the Supervisory Board to propose to shareholders that they adapt the remuneration of the Supervisory Board members.

This proposal entails the introduction, per January 1, 2005, of a three-components structure: (1) a base fee retainer (for membership of the Supervisory Board); (2) an additional retainer fee (for membership of a Committee); and (3) an attendance fee for "face-to face" Committee meetings (i.e. where physical attendance has taken place), as follows:

1. Base retainer fee for membership of the Supervisory Board (Euros):

	Current, annually:		Proposed, annually:
Chairman	56,723	Chairman	60,000
Vice-Chairman	45,378	Vice-Chairman	50,000
Member	34,034	Member	40,000

2. Retainer fee for membership of a Committee (Euros):

	Current:		Proposed, annually:
	<i>Audit Committee:</i>		<i>Audit Committee:</i>
Chairman	----	Chairman	10,000
Member	----	Member	8,000
	<i>Other Committees:</i>		<i>Other Committees, per Committee:</i>
Chairman	----	Chairman	7,000
Member	----	Member	5,000

3. Attendance fee for meetings of the Committees (Euros):

	Current, per meeting		Proposed, per "face-to-face" meeting:
Audit Committee	2,836	Audit Committee	3,000
Other Committees	----	Other Committees	1,250**

** In case of intercontinental travel this will be EUR 2,500 per face-to-face meeting

It is proposed that shareholders set the remuneration of the members of the Supervisory Board as detailed above, effective January 1, 2005.

7. Composition of the Executive Board

7.1 Reappointment of Mr. D.J. Shepard to the Executive Board

According to the appointment schedule of the Executive Board, Mr. Shepard's term of office expires in 2005. He is eligible for reappointment and is willing to remain on the Executive Board. It is proposed that he be reappointed as a member of the Executive Board for another term as of April 21, 2005. The information regarding Mr. Shepard is annexed to this agenda.

7.2 Reappointment of Mr. J.B.M. Streppel to the Executive Board

According to the appointment schedule of the Executive Board, Mr. Streppel's term of office expires in 2005. He is eligible for reappointment and is willing to remain on the Executive Board. It is proposed that he be reappointed as a member of the Executive Board for another term as of April 21, 2005. The information regarding Mr. Streppel is annexed to this agenda.

8. Composition of the Supervisory Board

8.1 Appointment of Mr. S. Levy to the Supervisory Board

It is proposed that Mr. S. Levy be appointed as a member of the Supervisory Board as of April 21, 2005, for a term of four years. Information regarding Mr. Levy, required to be provided pursuant to Dutch law, is annexed to this agenda.

8.2 Reappointment of Mr. D.G. Eustace to the Supervisory Board

Mr. D. G. Eustace will step down in 2005, due to the expiry of his four-year term of office. He is eligible for reappointment and is willing to remain on the Supervisory Board. Information regarding Mr. Eustace, required to be provided pursuant to Dutch law, is annexed to this agenda. It is proposed that he be re-appointed as a member of the Supervisory Board for another term as of April 21, 2005.

8.3 Reappointment of Mr. W.F.C. Stevens to the Supervisory Board

Mr. W.F.C. Stevens will step down in 2005, due to the expiry of his four-year term of office. He is eligible for reappointment and is willing to remain on the Supervisory Board. Information regarding Mr. Stevens, required to be provided pursuant to Dutch law, is annexed to this agenda. It is proposed that he be re-appointed as a member of the Supervisory Board for another term as of April 21, 2005.

8.4 Announcement of a vacancy in 2006

In 2006, at the close of the Annual General Meeting of Shareholders, Mr. K.J. Storm will step down, due to the expiry of his four-year term of office. He is eligible for reappointment and is willing to remain on the Supervisory Board. It is intended to fill this vacancy on its occurrence in 2006.

9. Authorizations to issue shares and to acquire shares

9.1 Authorization to issue shares of the Company

It is proposed that the following resolution be taken:

"The General Meeting of Shareholders hereby resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 21, 2005, as the company body which, subject to the approval of the Supervisory Board, shall be authorized to decide on the issuance of shares in the Company and the granting of rights to acquire shares in the Company.

With regard to the issuance of common shares and the granting of rights to acquire common shares, this authority shall be limited annually to 10% of the capital, plus 10% of the capital if the issuance occurs on the occasion of the acquisition of an enterprise or a corporation. The term "capital" means the total par value of common shares issued at the time that this authorization is used for the first time in the calendar year concerned.

With regard to the issuance of preferred shares, this authority is limited to the issuance of preferred shares to the current holder of preferred shares.

This Authorization may only be withdrawn by the General Meeting of Shareholders upon a proposal from the Executive Board, previously approved by the Supervisory Board."

Explanation:

In accordance with Dutch law, it is proposed that shareholders authorize the Executive Board to decide on a share issuance, subject to Supervisory Board approval. This would allow the Executive Board to be flexible and to react quickly, without having to wait for shareholders' approval, to circumstances necessitating share issuances. The authorization can be used for any and all purposes other than referred to in agenda item 9.3 and is limited to the extent expressly provided in the text of the proposed Resolution.

9.2 Authorization to restrict or exclude pre-emptive rights upon issuing shares of the Company

It is proposed that the following resolution be taken:

"The General Meeting of Shareholders hereby resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 21, 2005, as the company body which, subject to the approval of the Supervisory Board, shall be authorized to restrict or exclude pre-emptive rights of existing

shareholders upon the issuance of common shares or the granting of rights to subscribe for common shares, provided that this shall be limited annually to 10% of the capital, plus 10% of the capital if the issuance occurs on the occasion of the acquisition of an enterprise or a corporation. The term "capital" means the total par value of the common shares issued at the time that this authorization is used for the first time in the calendar year concerned. This Authorization may only be withdrawn by the General Meeting of Shareholders upon a proposal from the Executive Board, previously approved by the Supervisory Board."

Explanation:

In accordance with Dutch law, it is proposed that shareholders authorize the Executive Board to restrict or exclude pre-emptive rights of existing shareholders upon a common share issue (or upon the granting of rights to subscribe for common shares), subject to Supervisory Board approval. This authority, in combination with the authority under agenda item 9.1 would allow the Executive Board to be flexible and to react quickly, without having to wait for shareholders' approval, to circumstances necessitating share issuances without or with limited pre-emptive rights. This authorization can be used for any and all purposes other than referred to in agenda item 9.3 and is limited to the extent expressly provided in the text of the proposed Resolution.

9.3 Authorization to issue shares of the Company under incentive plans

It is proposed that the following resolution be taken:

"The General Meeting of Shareholders resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 21, 2005, to issue common shares and/or to grant rights to subscribe for common shares to employees and management of AEGON N.V. and/or companies with which AEGON N.V. forms a group, based on a group-wide incentive plan or an incentive plan for the Executive Board members.

This authorization shall be limited annually to 1% of the total nominal amount of the common shares issued at the time that this authorization is used for the first time in the calendar year concerned. This Authorization may only be withdrawn by the General Meeting of Shareholders upon a proposal from the Executive Board, previously approved by the Supervisory Board."

Explanation:

This Authorization is the same as the one granted in previous years. AEGON has had programs for stock options or stock appreciation rights for all its employees for a long time. For an overview of these programs, please refer to the annual reports for 2004 and earlier years. This Authorization includes (but is not limited to) the shares and stock options to be granted (whether conditionally or not) under the long-term incentive program for the members of the Executive Board, as described in the remuneration report in the 2003 and 2004 Annual Reports and as approved by shareholders during the AGM on April 22, 2004.

9.4 Authorization to acquire shares in the Company

It is proposed that the following resolution be taken:

"The General Meeting of Shareholders resolves to authorize the Executive Board for a period of eighteen (18) months to acquire, for a consideration, shares in the Company's own capital. The number of shares that may be so acquired shall not exceed the maximum number permitted by law and the Articles of Incorporation.

Shares may only be acquired at a price not higher than 10% above the quoted local market price immediately prior to the acquisition.

Preferred shares may only be acquired at a price not higher than 10% above the average paid-in amount on the preferred shares being acquired, to be increased with dividend accrued but not yet paid at the time of the acquisition."

Explanation:

This Authorization is the same as granted in previous years. This Authorization is limited to the number permitted by Dutch law and the Articles of Incorporation. Consequently, a repurchase of AEGON N.V. shares for a consideration is limited in that the sum of the par value of the AEGON N.V. shares which the Company acquires, holds, holds in pledge or which are held by a subsidiary may not exceed ten percent of the Company's issued capital. This Authorization would allow the Executive Board to be flexible and to react quickly to circumstances necessitating a repurchase of its own shares and can be used for any and all purposes.

10. Any other business

11. Close of the meeting

Admittance to the Meeting

The Executive Board has determined that the **Record Date** for the AGM in 2005, i.e. the date on which one has to be a shareholder (after processing all additions and withdrawals per that date) in order to have the right to attend and vote at the shareholders' meeting is: *April 14, 2005*.

In order to be admitted to the meeting, holders of bearer shares or their proxies, as the case may be, have to provide evidence that the shareholders concerned were registered as such on the Record Date. This evidence can be obtained from:

- ABN AMRO Bank, Kemelstede 2, 4817 ST Breda, The Netherlands, through the bank or stockbroker or other affiliated institution in The Netherlands within the meaning of the Dutch Wet giraal effectenverkeer ("Securities Depository Act") where the shares have been deposited;
- N.V. Nederlandsch Administratie- en Trustkantoor ("Dutch Administration and Trust Office"), Herengracht 420, Amsterdam for shares held otherwise, provided that these shares were deposited and will remain deposited there during the course of the aforementioned Record Date.

The agenda with explanatory notes and appendices will be sent to holders of registered shares, shareholders using the services of the Dutch "Communicatiekanaal Aandeelhouders" (Shareholders' Communication Channel) and holders of New York Registry Shares. They will also be allowed to cast their vote without attending the meeting, by means of a written voting instruction, to the proxy mentioned in that instruction. Please note that, in 2005, the Shareholders' Communication Channel has introduced an electronic voting facility for AGMs. Shareholders will, however, only be able to use this facility if they have given permission to their (custodian) bank. More information about this facility is available at www.communicatiekanaal.nl.

Registration of attendance and voting rights

Shareholders or their proxies can only exercise their voting rights at the meeting if they register prior to the meeting. This registration will take place at the entrance of the meeting room from 9.00 a.m. until the start of the meeting at 10.00 a.m. Shareholders or their proxies may be asked to prove their identity and are therefore requested to take with them valid identification papers containing a photo (identity card, passport or driver's license). Proxies must also provide proof of their authorization in writing. Shareholders and proxy holders thus registered will receive an electronic terminal and a voting card, to be used if voting takes place during the meeting.

On behalf of the Supervisory Board,
M. Tabaksblat, Chairman

The Hague, March 31, 2005

Appendices: 2004 Summary Report.
 Proposal to amend the Articles of Incorporation of the Company

The data with regard to the nominations for reappointment in the Executive Board mentioned in agenda items 7.1 and 7.2 are as follows:

7.1

Name : Donald J. Shepard
Age : 58
Gender : Male
Nationality : American
Profession/Main occupation : Chairman of the Executive Board of AEGON N.V.
Shares in the Company : 316,669 common shares
35,767 conditional, non-vested common shares
Membership of other Boards : - Member of the Board of Directors of Mercantile Bankshares Corp.
- Member of the Board of Directors of the CSX Corporation
- Member of the Board of Directors of the U.S. Chamber of Commerce
- Member of the Board of Directors of the Financial Services Roundtable
- Trustee of the Johns Hopkins Health System Corporation, the Johns Hopkins Hospital and the Johns Hopkins University

Mr. Shepard, born in 1946 and an MBA graduate of the University of Chicago, joined and was employed by AEGON in 1970 as Vice President of Life Investors in Cedar Rapids, USA, serving in various management and executive functions. From 1985 until 1989 he was Executive Vice President and COO of Life Investors and from 1989 until 1992 President and CEO of AEGON USA, Inc, in Baltimore, USA. In 1992 he was appointed Chairman, President and CEO of AEGON USA, Inc, and a member of the Executive Board of AEGON N.V. In 2002 he was appointed Chairman of the Executive Board of AEGON N.V., upon which he stepped down as Chairman, President and CEO of AEGON USA, Inc, and became a member of the Board of Directors of AEGON USA, Inc. He is also a member of the Board of Directors of AEGON UK Plc and the Supervisory Board of AEGON Nederland N.V. Mr. Shepard resides in Maryland, USA but spends more than half of his working time outside the USA, mostly in the Netherlands. The Supervisory Board, advised by the Nominating Committee, has discussed Mr. Shepard's long career at AEGON, his expertise and his vast knowledge of the insurance industry worldwide and the satisfactory way in which he functions as a member and Chairman of the Executive Board. They have therefore decided to nominate him for reappointment and to recommend to shareholders that Mr. Shepard be reappointed member of the Executive Board for another term as from April 21, 2005.

7.2

Name : Joseph B.M. Streppel
Age : 55
Gender : Male
Nationality : Dutch
Profession/Main occupation : Member of the Executive Board of AEGON N.V.
Shares in the Company : 12,953 common shares
16,661 conditional, non-vested common shares
Membership of other Boards : - Member of the Supervisory Board of Royal KPN N.V.
- Member of the Board of WRA Group
- Chairman Proxy Voting Foundation
- Chairman Committee Financial-Economic Affairs, Association of Insurers
- Chairman CEA ECOFIN
- Member Supervisory Board EFRAG
- Member of the Monitoring Committee Corporate Governance

Mr. Streppel, born in 1949 and a graduate of the Netherlands' Tilburg School of Economics (Tilburg University, macro and international economics) joined and was employed by AEGON in 1973 and occupied several investment and treasury positions at Ennia/AEGON, based in The Hague, the Netherlands until 1986. In 1986 he was appointed CFO of FGH Bank N.V. in Utrecht, at that time an AEGON subsidiary, of which he became a member of the management board from 1987 until 1991. In

1991 he was appointed Chairman and CEO of Labouchère N.V. in Amsterdam, at that time an AEGON subsidiary, which he remained until 1997. In 1995 he also became Chairman and CEO of FGH Bank N.V., which he remained until 1998. In 1998 he became CFO as Executive Vice President of the Group Finance department of AEGON N.V. and in May 2000 he was appointed member of the Executive Board of AEGON N.V., heading AEGON N.V.'s financial, treasury, legal and tax functions. Mr. Streppel is also a member of the Board of Directors of AEGON USA, Inc, and the Supervisory Board of AEGON Nederland N.V. as well as a non-executive director of AEGON Global Investment Fund N.V.. Mr. Streppel resides in the Netherlands. The Supervisory Board, advised by the Nominating Committee, has discussed Mr. Streppel's long career at AEGON, his financial and investment expertise and the satisfactory way in which he has functioned as a member of the Executive Board since 2000. They have therefore decided to nominate him for reappointment and to recommend to shareholders that Mr. Streppel be reappointed a member of the Executive Board for a term of four years as from April 21, 2005.

The data as required by Dutch law, with regard to the nominations for the appointment and the reappointments in the Supervisory Board as mentioned in agenda items 8.1, 8.2 and 8.3 are as follows:

8.1

<i>Name</i>	: <i>Shemaya Levy</i>
<i>Age</i>	: <i>57</i>
<i>Gender</i>	: <i>Male</i>
<i>Nationality</i>	: <i>French</i>
<i>Profession/Main occupation</i>	: <i>Retired from the Renault Group since March, 2004</i>
<i>Former occupation</i>	: <i>Executive Vice-President and CFO Renault Group</i>
<i>Shares in the Company</i>	: <i>None</i>
<i>Membership of other Boards</i>	: <i>- Non-Executive Director Nissan Motor Cy</i> <i>- Non-Executive Director Renault Finance</i> <i>- Non-Executive Director Renault Spain</i> <i>- Non-Executive Director Snecma Group</i> <i>- Supervisory Board member Segula Technologies Group</i>

Mr. Levy is nominated because of his managerial experience, his entrepreneurial attitude, his experience with administrative procedures and internal control systems in a large, international, subdivided organization, his financial and business' economics' expertise and his international orientation, all of which fit the Profile of the Supervisory Board. Mr. Levy, born in 1947 in Morocco, has the French nationality, is fluent in French, English and Spanish and is a graduate of the Ecole Nationale de la Statistique et de l'Administration Economique (ENSAE). From 1970 until 1972 he was a Professor at the Conservatoire National des Arts et Métiers. He worked at Renault for the whole of his career, joining in 1972 as an engineer at Renault Industrial Vehicles. In 1978 he became director of operations in America and Asia, in 1980 sales director for North America, in 1983 general manager for Spain, in 1987 sales director International and in 1991 COO. In 1994 he was appointed CEO of Renault Industrial Vehicles. In 1998 he became Executive Vice President and CFO of the Renault Group, which he remained until his retirement in 2004. As a former CFO, Mr. Levy fits the requirements of a financial expert in the sense of the Dutch Corporate Governance Code and the USA Sarbanes-Oxley Act and he has indicated that, upon his appointment to the Supervisory Board, he would be prepared to join the Audit Committee. The Nominating Committee, after interviewing him, has discussed his qualifications and established that he fits the Profile of the Supervisory Board. After careful consideration it advised the Supervisory Board unanimously to nominate Mr. Levy for appointment. The Supervisory Board followed that advice and recommends to shareholders that Mr. Levy be appointed member of the Supervisory Board for a term of four years as from April 21, 2005. Mr. Levy has no conflicts of interest with AEGON.

8.2

Name : *Dudley G. Eustace*
Age : *68*
Gender : *Male*
Nationality : *British*
Profession/Main occupation : *Chairman of Smith & Nephew plc, London, UK*
Former occupation : *Vice-Chairman and CFO of Royal Philips Electronics N.V.*
Shares in the Company : *None*
Membership of other Supervisory Boards : - *Royal KPN N.V.*
- *Hagemeyer N.V.*

Mr. Eustace has been a member of the Supervisory Board since 1997 and is nominated to serve for another term because of the constructive way in which he functions as a member of that Board. He is a financial expert in the sense of the Dutch Corporate Governance Code and the USA Sarbanes-Oxley Act and his nationality, his professional background and in particular his financial and business economics' expertise aid the desired composition of the Board and fit the requirements of the Profile of the Supervisory Board. The Nominating Committee discussed the way in which Mr. Eustace functions as a member of the Supervisory Board and as the Chairman of the Audit Committee, his easy availability and regular presence at the meetings, his international orientation and his involvement in AEGON and its businesses and his financial and business economics' expertise. After careful consideration it advised the Supervisory Board unanimously to nominate Mr. Eustace for reappointment. The Supervisory Board followed that advice and recommends to shareholders that Mr. Eustace be reappointed for another term as per April 21, 2005. Mr. Eustace has no conflicts of interest with AEGON.

8.3

Name : *Willem F. C Stevens*
Age : *66*
Gender : *Male*
Nationality : *Dutch*
Profession/Main occupation : *Senior advisor of Baker & McKenzie*
Former occupation : - *Partner of Baker & McKenzie*
- *Member of Dutch Parliament (Senate)*
Shares in the Company : *None*
Membership of other Supervisory Boards : - *NIB Capital N.V., Chairman*
- *N.V. Luchthaven Schiphol, member*
- *TBI Holdings B.V., member*
- *AZL N.V., member*
- *Goedland N.V., member*

Mr. Stevens has been a member of the Supervisory Board since 1997 and is nominated to serve for another term because of the constructive way in which he functions as a member of that Board and his knowledge and experience as a lawyer specialized in Dutch and international tax issues, his business judgment, his knowledge and experience in the social and political area and his being easily available, which fit the Profile of the Supervisory Board. The Nominating Committee has discussed Mr. Stevens' qualifications and has noted his regular presence at the meetings of the Supervisory Board and the Audit Committee, his international orientation and his involvement in AEGON. After careful consideration it advised the Supervisory Board unanimously to nominate Mr. Stevens for reappointment. The Supervisory Board followed that advice and recommends to shareholders that Mr. Stevens be reappointed for another term as per April 21, 2005. Mr. Stevens has no conflicts of interest with AEGON.