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# AGENDA

## Annual General Meeting of Shareholders

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**Annual General Meeting of Shareholders (AGM) of AEGON N.V. (the "Company") to be held at 10.00 a.m. on Wednesday, April 23, 2008 at the World Forum Convention Center (formerly called: Nederlands Congres Centrum), Churchillplein 10, The Hague, The Netherlands.**

# AGENDA

1. Opening (*)
2. Annual Report 2007 and Annual Accounts 2007: Proposal to adopt the Annual Accounts 2007
3. Proposal to approve the final dividend 2007
4. Proposal to release the members of the Executive Board from liability for their duties
5. Proposal to release the members of the Supervisory Board from liability for their duties
6. Proposal to appoint the independent auditor
7. Proposal to cancel 99,769,902 common shares repurchased in 2007
8. Proposal to reappoint Mr. I. W. Bailey, II to the Supervisory Board
9. Proposal to appoint Ms. C. Kempler to the Supervisory Board
10. Proposal to appoint Mr. R.J. Routs to the Supervisory Board
11. Proposal to appoint Mr. D.P.M. Verbeek to the Supervisory Board
12. Proposal to appoint Mr. B. van der Veer to the Supervisory Board
13. Proposal to authorize the Executive Board to issue common shares
14. Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares
15. Proposal to authorize the Executive Board to issue common shares under incentive plans
16. Proposal to authorize the Executive Board to acquire shares in the Company
17. (i) Retirement of the Supervisory Board members Ms. T. Rembe and Messrs. R. Dahan and O.J. Olcay (*)
    (ii) Retirement of Mr. D.J. Shepard and succession by Mr. A.R. Wynaendts as CEO and Chairman of the Executive Board (*)
18. Any other business (*)
19. Close of the meeting (*)

(*) These items will not be voted upon.

## EXPLANATION OF THE AGENDA

**General matters:**

- Registration of attendance is required prior to the start of the meeting. Please see also the notes under the heading Admittance to the Meeting and voting rights on page 7 of this agenda.
- Electronic voting at the meeting: upon registration, shareholders and proxy holders will receive an electronic terminal and a voting card for exercising their voting rights during the meeting.
- Audio/visual recordings during the meeting are not allowed unless prior written permission is granted.
- Sandwiches will be served after the meeting.
- The Chairman will chair the meeting in English; simultaneous translation via headphones (English/Dutch and Dutch/English) is available.

### 1. Opening

Opening of the meeting by the Chairman, Mr. D.G. Eustace. The draft minutes of the AGM of April 25, 2007 were published on AEGON's corporate website on July 24, 2007 and have been available for comments since then. After having incorporated remarks made by various shareholders, the minutes were signed by the Chairman and the Secretary on October 24, 2007 and have been available on the corporate website, www.aegon.com as from that date.

### 2. Annual Report 2007 and Annual Accounts 2007: Proposal to adopt the Annual Accounts 2007

Discussion on the Annual Report 2007, which includes the Executive Board Report, the Supervisory Board Report, and the Annual Accounts 2007. Since no significant changes in AEGON's Corporate Governance (as described in the Annual Report 2007) have been brought forward in the year under review, Corporate Governance is not a separate item on this year's agenda.

It is proposed that shareholders adopt the Annual Accounts for the year 2007.

### 3. Proposal to approve the final dividend 2007

AEGON's dividend policy was explained and discussed during the AGMs in 2005, 2006 and 2007. This policy has not changed. The policy aims to pay adequate and growing dividends to the holders of common shares, depending on the cash flow and capital position. The cash flow is determined by the ability of the operating companies to pay out dividends to the holding company, while maintaining a strong capitalization of the operating companies. The capital position is determined by the relative size of the capital components, such as shareholders' equity, and (junior) subordinated perpetual securities.

It is proposed that the final dividend of EUR 0.32 per common share for the financial year 2007 be approved. The proposal comprises a total dividend for the financial year 2007 of EUR 0.62 per common share, taking into account the interim dividend of EUR 0.30 per common share paid in September 2007. The final dividend will be paid entirely in cash or entirely in common shares at the option of the shareholder. The value of the final dividend in stock will be approximately 95% of the value of the final dividend in cash. The stock fraction for the final dividend in common shares will be determined by the Executive Board, based upon the average price of the

AEGON share as quoted on Euronext Amsterdam, calculated over the five trading days from May 12, 2008 through May 16, 2008.

### 4. Proposal 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, to the extent the exercise of such duties is reflected in the Annual Report 2007 or has otherwise been disclosed to shareholders prior to the adoption of the Annual Accounts 2007.

### 5. Proposal 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, to the extent the exercise of such duties is reflected in the Annual Report 2007 or has otherwise been disclosed to shareholders prior to the adoption of the Annual Accounts 2007.

### 6. Proposal to appoint the independent auditor

It is proposed, in accordance with the advice of the Audit Committee, that Ernst & Young be appointed as the independent auditor for the Annual Accounts 2008.

### 7. Proposal to cancel 99,769,902 common shares, repurchased in 2007

On August 9, 2007, AEGON announced an EUR 1 billion share repurchase program as part of the Group's capital management strategy. By mid-November the program was completed and a total of 74,569,902 common shares had been repurchased. It is proposed to cancel these shares and to reduce the issued share capital accordingly.

Both the final dividend 2006 and the interim dividend 2007 have been paid in cash or in shares at the option of shareholders. As announced upon declaring these dividends, the newly issued shares following the option of stock dividend payment would be repurchased in the market, in order to neutralize the dilution effect of the stock dividend. To this end 25,200,000 common shares were repurchased and it is now proposed to cancel these shares and to reduce the issued share capital accordingly.

### 8. Proposal to reappoint Mr. I.W. Bailey, II to the Supervisory Board

It is proposed that Mr. I.W. Bailey, II be reappointed as a member of the Supervisory Board for another term of four years as of April 23, 2008; his four-year term of office expiring as per that date. He is eligible for reappointment and is willing to remain on the Supervisory Board. Information regarding Mr. Bailey, required to be provided under Dutch law, is available on page 8 of this agenda.

### 9. Proposal to appoint Ms. C. Kempler to the Supervisory Board

It is proposed that Ms. C. Kempler be appointed as a member of the Supervisory Board as of April 23, 2008, for a term of four years. Information regarding Ms. Kempler, required to be provided under Dutch law, is available on page 9 of this agenda.

### 10. Proposal to appoint Mr. R.J. Routs to the Supervisory Board

It is proposed that Mr. R.J. Routs be appointed as a member of the Supervisory Board as of April 23, 2008, for a term of four years. Information regarding Mr. Routs, required to be provided under Dutch law, is available on page 10 of this agenda.

### 11. Proposal to appoint Mr. D.P.M. Verbeek to the Supervisory Board

It is proposed that Mr. D.P.M. Verbeek be appointed as a member of the Supervisory Board as of April 23, 2008, for a term of four years. Information regarding Mr. Verbeek, required to be provided under Dutch law, is available on page 11 of this agenda.

### 12. Proposal to appoint Mr. B. van der Veer to the Supervisory Board

It is proposed that Mr. B. van der Veer be appointed as a member of the Supervisory Board as of October 1, 2008, for a term of four years. Information regarding Mr. Van der Veer, required to be provided under Dutch law, is available on page 12 of this agenda.

### 13. Proposal to authorize the Executive Board to issue common shares

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 23, 2008, as the company body which, subject to the prior approval of the Supervisory Board, shall be authorized to decide on the issuance of common shares in the Company and the granting of rights to acquire common shares in the Company. This authority shall be limited annually to 10% of the capital, plus 10% of the capital if the issuance or the granting of rights 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 this authorization is used for the first time in any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of 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 issuance of AEGON N.V. common shares, subject to Supervisory Board approval. This will allow the Executive Board to be flexible and to react quickly to circumstances necessitating an issue of common shares, without having to wait for shareholders' approval. This authorization can be used for any and all purposes other than referred to in agenda item 15 and is limited to the extent expressly provided in the text of this proposed Resolution. All press releases concerning the issuance of common shares are placed on the aegon.com website.

### 14. Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares

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 23, 2008, as the company body which, subject to the prior 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 in the Company, 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 this authorization is used for the first time in any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of 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 an issue of AEGON N.V. common shares (or upon the granting of rights to subscribe for AEGON N.V. common shares), subject to Supervisory Board approval. This authority, in combination with the authority under agenda item 13 will allow the Executive Board to be flexible and to react quickly to circumstances necessitating an issue of common shares without or with limited pre-emptive rights, without having to wait for shareholders' approval. This authorization is limited to the extent expressly provided in the text of this proposed Resolution. All press releases concerning the issuance of common shares are placed on the aegon.com website.

### 15. Proposal to authorize the Executive Board to issue common shares 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 23, 2008, 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 the Remuneration Policy for the Executive Board, as adopted. 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 any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of the Executive Board, previously approved by the Supervisory Board."

**Explanation:**

This authorization is identical to the one granted in previous years. AEGON has had programs for stock option rights 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 2007 and earlier years. This authorization includes the shares to be granted under the Long-Term Incentive Compensation Program for the members of the Executive Board, based on the Remuneration Policy for the Executive Board, as adopted.

### 16. Proposal to authorize the Executive Board 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 and effective April 23, 2008, to acquire, for a consideration, shares in AEGON'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. Common 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 identical to the one granted in previous years. It is limited to the number of shares permitted by Dutch law and the Articles of Incorporation. Consequently, a repurchase of common and/or preferred shares for a consideration is limited to the extent that the aggregate par value of the shares AEGON acquires, holds, holds as collateral or held by a subsidiary, may not exceed ten percent of AEGON's total issued capital. This Authorization will allow the Executive Board to be flexible and to react quickly to circumstances necessitating a repurchase of AEGON N.V. shares and can be used for any and all purposes.

### 17. (i) Retirement of the Supervisory Board members Ms. T. Rembe and Messrs. R. Dahan and O.J. Olcay

Ms. T. Rembe and Mr. O.J. Olcay have reached the AEGON N.V. Supervisory Board retirement age and Mr. Olcay has also served for more than the maximum term of 12 years for Supervisory Board members. Their four years' term of appointment expires in 2008 and both will consequently step down as members of the Supervisory Board on April 23, 2008.

Mr. Dahan's four years' term of appointment expires in 2008. Mr. Dahan has decided for personal reasons not to be eligible for reappointment.

### 17. (ii) Retirement of Mr. D.J. Shepard and succession by Mr. A.R. Wynaendts as CEO and Charman of he Executive Board

As announced in the press release dated November 8, 2007, Mr. D. J. Shepard reaches AEGON's retirement age of 62 years in 2008. Consequently, he will retire as CEO and Chairman of the Executive Board of AEGON N.V. as from April 23, 2008. The Supervisory Board has appointed Mr. A.R. Wynaendts as his successor as of the same date.

### 18. Any other business

### 19. Close of the meeting

### Admittance to the Meeting and Voting Rights

The Executive Board has determined that the ***Record Date*** for the AGM in 2008 is: **March 25, 2008**. This is the date on which one has to be a shareholder (after all purchase and sale transactions per that date have been processed) in order to exercise meeting and voting rights at AEGON N.V.'s 2008 AGM. The shares will not be blocked until the date of the AGM. On shares acquired after March 25, 2008, the acquirer cannot exercise meeting rights or voting rights at AEGON N.V.'s AGM on April 23, 2008.

Shareholders holding their shares in a securities account under the Dutch giro-system (or their proxies as the case may be) who wish to attend the AGM, are required to notify their intended attendance with ABN AMRO Bank, Kemelstede 2, 4817 ST Breda, the Netherlands, on April 16, 2008 at the latest. This notification can be made through their bank or stockbroker or other affiliated institution in the Netherlands within the meaning of the Dutch Wet Giraal Effectenverkeer ("Giro Securities Transactions Act"), by submitting a statement of the affiliated institution regarding shareholdership on the Record Date as mentioned above.

Shareholders registered in the Company's register of shareholders are required to inform the Company of their intention to attend the 2008 AGM on April 16, 2008 at the latest.

The agenda with explanatory notes and annexes will be sent to shareholders registered in the Company's register of shareholders and to shareholders using the services of the Dutch "Communicatiekanaal Aandeelhouders" (Shareholders' Communication Channel). Shareholders can also vote without attending the meeting, by means of a written or electronic voting instruction, to the proxy mentioned in the instruction. Please note that the Shareholders' Communication Channel has an electronic voting facility for AGMs. More information about the services of the Shareholders' Communication Channel is available at the Communication Channel's website www.communicatiekanaal.nl.

### Registration of Attendance

Shareholders or their proxies can only exercise their meeting/voting rights at the 2008 AGM if they register directly prior to the meeting. This attendance registration will take place at the entrance of the meeting room as from 9.00 a.m. until the start of the meeting at 10.00 a.m. Shareholders or their proxies must provide evidence of their identity by way of valid identification papers. Proxies must also provide proof of their authorization in writing. Upon registration, shareholders and proxy holders will receive an electronic terminal and a voting card for exercising their voting rights during the meeting.

### Written questions

AEGON offers shareholders the opportunity to submit questions concerning items on the agenda ultimately until 15 april. These questions may be combined and shall be dealt with and discussed at the AGM. All questions should be submitted to Investor Relations at ir@aegon.com.

The Hague, March 5, 2008
On behalf of the Supervisory Board,
D.G. Eustace, Chairman

Annexes:
Biographies of persons nominated for (re)appointment to the Supervisory Board

**The biography of Mr. I.W. Bailey, II as required by Dutch law regarding the nomination for his reappointment to the Supervisory Board as mentioned in agenda item 8 is as follows:**

| | | |
|---|---|---|
| Name | : | Irving W. Bailey, II |
| Age | : | 66 |
| Gender | : | Male |
| Nationality | : | United States of America |
| Shares held in the company | : | 29,759 |
| Profession/Main occupation | : | Senior advisor to Chrysalis Ventures |
| Former occupation | : | Chairman and CEO of Providian Corporation |
| Membership of other Boards | : | Member of the Board of Computer Sciences Corp.<br>Member of the Board of Hospira Inc. |

Mr. Bailey has been a member of the Supervisory Board since 2004 and is nominated to serve for another term because of the constructive way in which he functions as a member of that Board. His nationality strengthens the international composition of the Board and his professional background ensures his understanding of the international insurance industry in general and the international financial markets in particular. Mr. Bailey studied at the Sorbonne University of Paris in 1961 and 1962 and, from 1963, at the University of Colorado where he achieved degrees in BA and French. In 1968 he graduated from the New York University Graduate School of Business (MBA) with distinction. He successfully completed the course of Chartered Life Underwriters in 1984. He started his professional career in 1963 in the investment department of Mutual Life Ins. Cy. of New York. In 1971 he joined Phoenix Mutual Life Ins. Cy where he became senior vice president investments in 1976. In 1981 he joined Providian Corp. as Chief Investment Officer, where in 1987 he became President and Chief Operating Officer and in 1988 Chairman, President and Chief Executive Officer. He resigned in 1997, when Providian was acquired by AEGON, after which he became a non-executive member of the Board of AEGON USA. In 2001 he became Chairman of that Board, from which Board he resigned in 2004 when he became a member of the Supervisory Board of AEGON N.V. From 1998 until 2001, Mr. Bailey was President of Bailey Capital Corp. and, from 2001 until 2004, managing director of Chrysalis Ventures, LLC. Mr. Bailey has experience with administrative procedures in an international organization and knowledge of the insurance industry and the financial services' market in the USA. He has experience with the business world and the social aspects and developments in the USA. He also has business economics' expertise and the ability to judge issues in the areas of currencies and investment and acquisition projects, as well as a sufficient understanding of working relationships and social developments. The Nominating Committee discussed the way in which Mr. Bailey functions, his entrepreneurial attitude, his business judgment and his being easily available and regularly present at the meetings. It decided, after careful consideration, to advise the Supervisory Board to nominate Mr. Bailey for reappointment. The Supervisory Board followed this advice and recommends to shareholders that Mr. Bailey be reappointed as a member of the Supervisory Board as from April 23, 2008, for a term of four years.

**The biography of Ms. C. Kempler as required by Dutch law regarding the nomination for her appointment to the Supervisory Board as mentioned in agenda item 9 is as follows:**

| | | |
|---|---|---|
| Name | : | Cecelia Kempler |
| Age | : | 67 |
| Gender | : | Female |
| Nationality | : | United States of America |
| Shares held in the company | : | 15,968 |
| Profession/Main occupation | : | Director and Instructor Florida Atlantic University,<br>Kaye School of Finance Insurance and Economics<br>Independent consultant on insurance industry matters |
| Former occupation | : | Partner LeBoeuf, Lamb, Greene & MacRae |
| Membership of other Boards | : | AEGON USA |
| Other memberships | : | American Bar Association<br>Association of Life Insurance Counsel<br>AIDA Reinsurance and Insurance Arbitration Society<br>International Association of Insurance Receivers |

Ms. Kempler gained her B.A. at the City University of New York in 1974 and in 1979 she gained her J.D. cum laude at the New York Law School. She was admitted to practice in 1980 in New York. Ms. Kempler started her professional career at LeBoeuf, Lamb, Greene & MacRae (Dewey & LeBoeuf as of October 1, 2007) in 1979, where she became a partner in 1986. Ms. Kempler served as Co-Chair of the Insurance Practice Group and Chair of the Life and Health Insurance Practice. She also served on the Firm's Executive Committee, and played a significant role in all aspects of the Firm's management. Dewey & LeBoeuf is an international law firm, including one of the world's premier practices in serving insurance and reinsurance companies and investment bank financial institution groups. After leaving Dewey & LeBoeuf in 2003, Ms Kempler formed her consulting company in 2004. In 2007, she became the Director of the Kaye School van de Florida Atlantic University.

Ms. Kempler's nationality strengthens the international composition of the Board and her professional background ensures her understanding of legal matters and affinity with and knowledge of the insurance industry. She is also familiar with the way the US government and regulators work and the social aspects of the United States of America. The Nominating Committee, after having interviewed her, discussed Ms. Kempler's qualifications, established that she fits the Profile of the Supervisory Board very well and advised the Supervisory Board unanimously, after careful consideration, to nominate Ms. Kempler for appointment and to recommend to shareholders that she be appointed as a member of the Supervisory Board as from April 23, 2008 for a term of four years. Ms. Kempler will resign as member of the Board of AEGON USA.

Ms. Kempler has no conflicts of interest with AEGON.

**The biography of Dr. R.J. Routs as required by Dutch law regarding the nomination for his appointment to the Supervisory Board as mentioned in agenda item 10 is as follows:**

| | | |
|---|---|---|
| Name | : | Rob J. Routs |
| Age | : | 61 |
| Gender | : | Male |
| Nationality | : | The Netherlands |
| Shares held in the company | : | None |
| Profession/Main occupation | : | Royal Dutch Shell plc – Executive Director Oil Products and Chemicals |
| Former occupation | : | Various management positions at Royal Dutch Shell plc since 1971 in The Netherlands, United States and Canada |
| Membership of other Boards | : | The Economic Development Board of Singapore International Advisory Council Board of Directors of INSEAD |

Mr. Routs gained a degree at the Technological University of Eindhoven in Chemical Engineering in 1969 and in 1971 he completed his Ph.D. He started his professional career at Royal Dutch Shell plc in 1971 as a researcher and engineer in The Netherlands, fulfilled management functions in Canada, the United States and The Netherlands, culminating in his present function of Executive Director Oil Products and Chemicals.
Mr. Routs has experience in the international business world and has managerial and financial expertise. The Nominating Committee, after having interviewed him, discussed Mr. Routs' qualifications, established that he fits the Profile of the Supervisory Board and advised the Supervisory Board unanimously, after careful consideration, to nominate Mr. Routs for appointment and to recommend to shareholders that he be appointed as a member of the Supervisory Board as from April 23, 2008 for a term of four years. Mr. Routs has no conflicts of interest with AEGON.

**The biography of Mr. D.P.M. Verbeek as required by Dutch law regarding the nomination for his appointment to the Supervisory Board as mentioned in agenda item 11 is as follows:**

| | | |
|---|---|---|
| Name | : | Dirk P.M. Verbeek |
| Age | : | 57 |
| Gender | : | Male |
| Nationality | : | The Netherlands |
| Shares held in the company | : | None |
| Profession/Main occupation | : | Vice President Emeritus of Aon Group |
| Former occupation | : | Chairman and CEO Aon International Executive Committee<br>Chairman Aon Management Board Europe<br>Various positions at Citibank in Belgium, France and The Netherlands |
| Membership of other Boards | : | Member of the Supervisory Board of Robeco Group N.V. and some of its subsidiaries<br>Member of the Supervisory Board of Aon Jauch & Hübener Holdings GmbH<br>Chairman of the INSEAD Dutch Council |

Mr. Verbeek gained a degree in Economics at the Erasmus University in Rotterdam in 1975 and in 1976 an MBA at INSEAD in Fontainebleau. He started his professional career at Citibank in 1977, where he exercised general banking and management functions, including General Manager Citicorp Nederland between 1983 and 1988. In 1989 he moved to Hudig Langeveldt B.V. as Finance Director. After Hudig-Langeveldt becoming part of Aon Corporation in 1991, he became CEO of Hudig-Langeveldt B.V., Chairman and CEO of the Aon International Executive Committee and Chairman of the Aon Management Board Europe. Since 2007 he is Vice-President Emeritus of Aon Group Inc.

Mr. Verbeek has experience with risk management systems in a large, international organization, he has experience in the international business world and has managerial and financial expertise. The Nominating Committee, after having interviewed him, discussed Mr. Verbeek's qualifications, established that he fits the Profile of the Supervisory Board and advised the Supervisory Board unanimously, after careful consideration, to nominate Mr. Verbeek for appointment and to recommend to shareholders that he be appointed as a member of the Supervisory Board as from April 23, 2008 for a term of four years. Mr. Verbeek has no conflicts of interest with AEGON.

**The biography of Mr. B. van der Veer as required by Dutch law regarding the nomination for his appointment to the Supervisory Board as mentioned in agenda item 12 is as follows:**

| | | |
|---|---|---|
| Name | : | Ben van der Veer |
| Age | : | 56 |
| Gender | : | Male |
| Nationality | : | The Netherlands |
| Shares held in the company | : | 1407 |
| Profession/Main occupation | : | Chairman of the Board of Management of KPMG N.V. in The Netherlands<br>Chairman of the Board of the KPMG EMA Region (Europe, Middle East and Africa) |
| Former occupation | : | Various positions at KPMG in The Netherlands |
| Membership of other Boards | : | Member of the Supervisory Board of Unicef The Netherlands and Chairman of the Audit Committee<br>Member of the Board of Management of the VNO-NCW (Confederation of Netherlands Industry and Employers)<br>Member of the Advisory Board of the Foundation of the Nieuwe Kerk Amsterdam. |

Mr. Van der Veer started his professional career at KPMG in 1976 and gained his Registered Accountant Certificate in 1980. In 1987 he became a partner of KPMG and in 1995 he was appointed chairman of the Dutch Audit Practice. Mr. Van der Veer joined the Board of Management of KPMG N.V. in The Netherlands in 1997 and was appointed Chairman in 1999. In that capacity he also joined the Board of Management of the KPMG International network. In 2005 he was also elected Chairman of the Board of the KPMG EMA Region (Europe, Middle East and Africa). In this capacity he became and still is a member of the International Management Committee of the KPMG International network.

During his long career Mr. Van der Veer gained substantial experience as an auditor of large international companies. In this capacity he became familiar with risk management systems and processes in large international organizations. In addition to his strong financial and international background, he has acquired extensive managerial expertise in various management roles at KPMG, both at national and international level. The Nominating Committee, after having interviewed him, discussed Mr. Van der Veer's qualifications, established that he fits the Profile of the Supervisory Board and advised the Supervisory Board unanimously, after careful consideration, to nominate Mr. Van der Veer for appointment and to recommend to shareholders that he be appointed as a member of the Supervisory Board as from October 1, 2008, when he retires as Chairman of the Board of Management of KPMG N.V. in The Netherlands, for a term of four years. Mr. Van der Veer has no conflicts of interest with AEGON.