

# AGM 2022 Resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Tuesday, May 31, 2022.

## 2.2 Remuneration Report 2021 (advisory vote)

### Overview votes

Number of shares for which votes have been cast	1,413,443,922
Number of validly cast votes	1,413,443,922
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
Number of votes cast “for”	1,351,969,817
Percentage of votes “for”	97.50%
Number of votes cast “against”	34,733,096
Percentage of votes “against”	2.50%
Number of votes withheld	26,741,009

## 2.3 Adoption of the Annual Accounts 2021

### Overview votes

Number of shares for which votes have been cast	1,413,448,302
Number of validly cast votes	1,413,448,302
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
Number of votes cast “for”	1,410,433,144
Percentage of votes “for”	99.95%
Number of votes cast “against”	746,557
Percentage of votes “against”	0.05%
Number of votes withheld	2,268,601

\* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

## 2.4 Approval of the final dividend 2021

### Overview votes

Number of shares for which votes have been cast	1,413,448,322
Number of validly cast votes	1,413,448,322
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,412,910,333</b>
Percentage of votes “for”	99.99%
<b>Number of votes cast “against”</b>	<b>188,962</b>
Percentage of votes “against”	0.01%
<b>Number of votes withheld</b>	<b>349,027</b>

## 3.1 Release from liability for the members of the Executive Board for their duties performed during 2021

### Overview votes

Number of shares for which votes have been cast	1,413,443,902
Number of validly cast votes	1,413,443,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,385,898,302</b>
Percentage of votes “for”	98.50%
<b>Number of votes cast “against”</b>	<b>21,100,591</b>
Percentage of votes “against”	1.50%
<b>Number of votes withheld</b>	<b>6,445,009</b>

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### 3.2 Release from liability for the members of the Supervisory Board for their duties performed during 2021

#### Overview votes

Number of shares for which votes have been cast	1,413,443,902
Number of validly cast votes	1,413,443,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,385,885,720</b>
Percentage of votes “for”	98.50%
<b>Number of votes cast “against”</b>	<b>21,110,768</b>
Percentage of votes “against”	1.50%
<b>Number of votes withheld</b>	<b>6,447,414</b>

### 4.2 Reappointment of Ms. Corien Wortmann-Kool as member of the Supervisory Board

#### Overview votes

Number of shares for which votes have been cast	1,413,443,902
Number of validly cast votes	1,413,443,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,390,991,650</b>
Percentage of votes “for”	98.45%
<b>Number of votes cast “against”</b>	<b>21,925,641</b>
Percentage of votes “against”	1.55%
<b>Number of votes withheld</b>	<b>526,611</b>

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### 4.3 Appointment of Ms. Karen Fawcett as member of the Supervisory Board

#### Overview votes

Number of shares for which votes have been cast	1,413,443,922
Number of validly cast votes	1,413,443,922
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,392,692,128</b>
Percentage of votes “for”	98.82%
<b>Number of votes cast “against”</b>	<b>16,603,514</b>
Percentage of votes “against”	1.18%
<b>Number of votes withheld</b>	<b>4,148,280</b>

### 5.1 Proposal to cancel common shares and common shares B

#### Overview votes

Number of shares for which votes have been cast	1,413,443,902
Number of validly cast votes	1,413,443,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,411,495,998</b>
Percentage of votes “for”	99.93%
<b>Number of votes cast “against”</b>	<b>942,151</b>
Percentage of votes “against”	0.07%
<b>Number of votes withheld</b>	<b>1,005,753</b>

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## 5.2 Authorization of the Executive Board to issue common shares with or without pre-emptive rights

### Overview votes

Number of shares for which votes have been cast	1,413,443,902
Number of validly cast votes	1,413,443,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,367,273,107</b>
Percentage of votes “for”	96.79%
<b>Number of votes cast “against”</b>	<b>45,294,299</b>
Percentage of votes “against”	3.21%
<b>Number of votes withheld</b>	<b>876,496</b>

## 5.3 Authorization of the Executive Board to issue shares in connection with a rights issue

### Overview votes

Number of shares for which votes have been cast	1,413,443,922
Number of validly cast votes	1,413,443,922
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,347,713,884</b>
Percentage of votes “for”	95.41%
<b>Number of votes cast “against”</b>	<b>64,812,061</b>
Percentage of votes “against”	4.59%
<b>Number of votes withheld</b>	<b>917,977</b>

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## 5.4 Authorization of the Executive Board to acquire shares in the Company

### Overview votes

Number of shares for which votes have been cast	1,413,441,902
Number of validly cast votes	1,413,441,902
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.55%
<b>Number of votes cast “for”</b>	<b>1,409,678,534</b>
Percentage of votes “for”	99.81%
<b>Number of votes cast “against”</b>	<b>2,697,842</b>
Percentage of votes “against”	0.19%
<b>Number of votes withheld</b>	<b>1,065,526</b>

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