

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Thursday, May 25, 2023.

2.2 Remuneration Report 2022¹

Overview votes

Number of shares for which votes have been cast	1,338,316,809
Number of validly cast votes	1,338,316,809
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.15%
Number of votes cast "for"	1,297,011,405
Percentage of votes "for"	96.99%
Number of votes cast "against"	40,199,944
Percentage of votes "against"	3.01%
Number of votes withheld	1,105,460

2.4 Adoption of the Annual Accounts 2022

Overview votes

Number of shares for which votes have been cast	1,338,187,047
Number of validly cast votes	1,338,187,047
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,333,294,725
Percentage of votes "for"	99.94%
Number of votes cast "against"	843,117
Percentage of votes "against"	0.06%
Number of votes withheld	4,049,205

¹ Item 2.2 is subject to an advisory vote

* 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.

2.5 Approval of the final dividend 2022

Overview votes

Number of shares for which votes have been cast	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,331,477,938
Percentage of votes "for"	99.53%
Number of votes cast "against"	6,230,534
Percentage of votes "against"	0.47%
Number of votes withheld	508,333

3.1 Release from liability for the members of the Executive Board for their duties performed during 2022

Overview votes

Number of shares for which votes have been cast	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,314,590,770
Percentage of votes "for"	98.72%
Number of votes cast "against"	17,076,909
Percentage of votes "against"	1.28%
Number of votes withheld	6,549,126

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3.2 Release from liability for the members of the Supervisory Board for their duties performed during 2022

Overview votes

Number of shares for which votes have been cast	1,338,187,047
Number of validly cast votes	1,338,187,047
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,314,505,164
Percentage of votes "for"	98.71%
Number of votes cast "against"	17,127,878
Percentage of votes "against"	1.29%
Number of votes withheld	6,554,005

4.1 Proposal to appoint Ernst & Young Accountants LLP as independent auditor for the Annual Accounts 2024 through 2028

Overview votes

Number of shares for which votes have been cast	1,338,212,405
Number of validly cast votes	1,338,212,405
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,336,085,881
Percentage of votes "for"	99.89%
Number of votes cast "against"	1,471,659
Percentage of votes "against"	0.11%
Number of votes withheld	654,865

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5.1 Reappointment of Ms. Dona Young as member of the Supervisory Board

Overview votes

Number of shares for which votes have been cast	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,323,013,147
Percentage of votes "for"	99.04%
Number of votes cast "against"	12,858,492
Percentage of votes "against"	0.96%
Number of votes withheld	2,345,166

6.1 Proposal to cancel common shares and common shares B

Overview votes

Number of shares for which votes have been cast	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,335,911,440
Percentage of votes "for"	99.90%
Number of votes cast "against"	1,363,266
Percentage of votes "against"	0.10%
Number of votes withheld	942,099

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6.2 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	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,299,101,878
Percentage of votes "for"	97.15%
Number of votes cast "against"	38,166,479
Percentage of votes "against"	2.85%
Number of votes withheld	948,448

6.3 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	1,338,216,805
Number of validly cast votes	1,338,216,805
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,315,405,488
Percentage of votes "for"	98.36%
Number of votes cast "against"	21,888,606
Percentage of votes "against"	1.64%
Number of votes withheld	922,711

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6.4 Authorization of the Executive Board to acquire shares in the Company

Overview votes

Number of shares for which votes have been cast	1,338,182,647
Number of validly cast votes	1,338,182,647
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.14%
Number of votes cast "for"	1,143,686,110
Percentage of votes "for"	85.54%
Number of votes cast "against"	193,402,857
Percentage of votes "against"	14.46%
Number of votes withheld	1,093,680

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