

Business Register extract Netherlands Chamber of Commerce

CCI number 27076669

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Legal entity

| | |
|---|--|
| RSIN | 001761638 |
| Legal form | Foreign Legal Entity: Company Limited by Shares (Bermuda): recorded as a company formally registered abroad |
| Legal Entity Name | Aegon Ltd. |
| Corporate seat | Hamilton |
| Date of deed of incorporation | 23-05-1969 |
| Registered in | Registrar of Companies Hamilton, Bermuda under number 202302830 |
| Date of deed of last amendment to the Articles of Association | 30-09-2023 On 30-09-2023 the legal form of Aegon Ltd. has changed from Naamloze Vennootschap (comparable with Public Limited Liability Company) to Company Limited by Shares (Bermuda). |
| Other details | See Dutch extract. |

Company

| | |
|--------------------|-------------------------------------|
| Trade name | Aegon Ltd. |
| Company start date | 23-05-1969 |
| Activities | SBI-code: 6420 - Financial holdings |
| Employees | 0 |

Establishment

| | |
|-----------------------|--|
| Establishment number | 000014330792 |
| Trade name | Aegon Ltd. |
| Visiting address | AEGONplein 50, 2591TV 's-Gravenhage |
| Postal address | Postbus 85, 2501CB 's-Gravenhage |
| Telephone number | +31703443210 |
| Fax number | +31703475238 |
| Date of incorporation | 23-05-1969 |
| Activities | SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract. |
| Employees | 0 |

Board members

| | |
|------|----------------|
| Name | Friese, Eilard |
|------|----------------|

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Date of birth 26-11-1962
Date of entry into office 30-09-2023
Title Chief Executive Officer
Powers Solely/independently authorised (in accordance with foreign law)

Name Wortmann - Kool, Cornelia Maria
Date of birth 27-06-1959
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

Name Connelly, William Léon Alfred
Date of birth 03-02-1958
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

Name Ellman, Mark Alan
Date of birth 20-04-1957
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

Name Fawcett, Karen
Date of birth 21-12-1962
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

Name Young, Dona Davis
Date of birth 08-01-1954
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

Name Ramsay, Caroline Frances
Date of birth 23-12-1962
Date of entry into office 30-09-2023
Title Non-Executive Director
Powers Jointly authorised (in accordance with foreign law)

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| | |
|---------------------------|---|
| Name | Mc Garry JR, John F. |
| Date of birth | 20-02-1958 |
| Date of entry into office | 30-09-2023 |
| Title | Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Wellauer, Thomas Peter |
| Date of birth | 29-08-1955 |
| Date of entry into office | 30-09-2023 |
| Title | Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

Authorised representatives

| | |
|-------------------------------|--|
| Name | van Rossum, Johannes Hermanus Petrus Maria |
| Date of birth | 12-07-1970 |
| Date of entry into office | 08-06-2010 (registration date: 02-07-2010) |
| Title | Procuratiehouder |
| Contents of power of attorney | Full power of attorney |

| | |
|-------------------------------|--|
| Name | Leeuwenburgh, Tibor Rudolf |
| Date of birth | 06-04-1971 |
| Date of entry into office | 11-06-2013 (registration date: 13-06-2013) |
| Title | Procuratiehouder |
| Contents of power of attorney | Full power of attorney |

| | |
|-------------------------------|--|
| Name | van Klinken, Johannes Onno |
| Date of birth | 28-08-1969 |
| Date of entry into office | 12-12-2014 (registration date: 23-12-2014) |
| Title | Algemeen Procuratiehouder |
| Contents of power of attorney | Full power of attorney |

| | |
|---------------------------|--|
| Name | Vink, Martin Robert |
| Date of birth | 03-03-1964 |
| Date of entry into office | 01-01-2016 (registration date: 08-01-2016) |
| Title | Procuratiehouder |

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Dam - Debruyne, Bieke Katrien Greet Paula

Date of birth 24-05-1971

Date of entry into office 01-10-2019 (registration date: 04-10-2019)

Title Company Secretary

Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Brizee, Marvin Roger

Date of birth 17-07-1972

Date of entry into office 31-07-2020 (registration date: 11-08-2020)

Contents of power of attorney Full power of attorney

Name Cevaal, Lein Pieter

Date of birth 21-05-1973

Date of entry into office 04-07-2023 (registration date: 26-07-2023)

Contents of power of attorney Full power of attorney

Name Rider, Matthew James

Date of birth 30-07-1963

Date of entry into office 30-09-2023 (registration date: 26-10-2023)

Contents of power of attorney Full power of attorney

Extract was made on 10-01-2024 at 14.02 hours.