

PRESS RELEASE

Brussels, 15 May 2024- 17:40 (CET)



Resolutions of the General Meetings of Shareholders of ageas SA/NV on 15 May 2024

Ageas announces that today, the Ordinary and Extraordinary General Meetings of Shareholders of ageas SA/NV approved all the proposals submitted to them by the Board of Directors.

Agenda item	In favour
▪ The proposal to approve the company's statutory annual accounts for the financial year 2023	99.40%
▪ The proposal to distribute a total gross cash dividend of EUR 3.25 per Ageas share ¹	99.96%
▪ The proposal to grant discharge to the members of the Board of Directors for the financial year 2023	99.70%
▪ The proposal to grant discharge to the Statutory Auditor of the company PwC Bedrijfsrevisoren/PwC Réviseurs d'Entreprises for the financial year 2023	99.43%
▪ The proposal to approve the remuneration report	96.29%
▪ The proposal to approve the remuneration policy	93.99%
▪ The proposal to approve the changes to the remuneration of certain members of the Board of Directors	97.24%
▪ The proposal to appoint Ms. Françoise Lefèvre as an independent non-executive member of the Board of Directors of the company, for a period of four years, until the close of the Ordinary General Meeting of Shareholders in 2028	98.48%
▪ The proposal to appoint Mr. Xavier de Walque as an independent non-executive member of the Board of Directors of the company, for a period of four years, until the close of the Ordinary General Meeting of Shareholders in 2028	98.35%
▪ The proposal to appoint Mr. Christophe Vandeweghe as an executive member of the Board of Directors of the company, for a period of four years, until the close of the Ordinary General Meeting of Shareholders in 2028	98.43%
▪ The proposal to re-appoint Mr. Hans De Cuyper as an executive member of the Board of Directors of the company, for a period of four years, until the close of the Ordinary General Meeting of Shareholders in 2028	98.09%
▪ The proposal to re-appoint Ms. Yvonne Lang Ketterer as an independent non-executive member of the Board of Directors of the company, for a period of four years, until the close of the Ordinary General Meeting of Shareholders in 2028	97.98%

¹ The timetable for the dividend payment is as follows:

- 5 June 2024: ex-dividend date

- 7 June 2024: payment date of the final dividend of EUR 1.75 (coupon no. 16). An interim dividend of EUR 1.5 per ageas SA/NV share was already paid in October 2023.

More information about the fiscal treatment of the dividend can be found at <http://www.ageas.com/investors/dividend>.

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<ul style="list-style-type: none"> ▪ The proposal to re-appoint the statutory auditor of the company 	99.05%
<ul style="list-style-type: none"> ▪ The proposal to appoint an auditor's firm for the audit of the non-financial reporting (CSRD) 	99.57%
<ul style="list-style-type: none"> ▪ The proposal to authorize the Board of Directors, for a period of three years, to increase the company's capital, in one or more transactions, by a maximum amount of EUR 150,000,000 	99.14%
<ul style="list-style-type: none"> ▪ The proposal to authorize the Board of Directors to acquire ageas SA/NV shares, subject to the number of shares that can be acquired not representing more than 10% of the issued share capital. 	98.62%

The percentage of the share capital represented was 41,37%

Ageas is a listed international insurance Group with a heritage spanning of 200 years. It offers Retail and Business customers Life and Non-Life insurance products designed to suit their specific needs, today and tomorrow, and is also engaged in reinsurance activities. As one of Europe's larger insurance companies, Ageas concentrates its activities in Europe and Asia, which together make up the major part of the global insurance market. It operates successful insurance businesses in Belgium, the UK, Portugal, Türkiye, China, Malaysia, India, Thailand, Vietnam, Laos, Cambodia, Singapore, and the Philippines through a combination of wholly owned subsidiaries and long-term partnerships with strong financial institutions and key distributors. Ageas ranks among the market leaders in the countries in which it operates. It represents a staff force of about 50,000 people and reported annual inflows of EUR 17.1 billion in 2023.