

PRESS RELEASE

Brussels, 17 May 2023- 17:40 (CET)



Resolutions of the General Meetings of Shareholders of ageas SA/NV on 17 May 2023

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 company's statutory annual accounts for the financial year 2022	99.9951%
▪ the payment of a total gross cash dividend of EUR 3.00 per Ageas share ¹	99.9912%
▪ the discharge of the members of the Board of Directors for the financial year 2022	99.7842%
▪ the discharge of the Statutory Auditor PwC Bedrijfsrevisoren/PwC Réviseurs d'Entreprises for the financial year 2022	99.7597%
▪ the remuneration report	94.8238%
▪ the proposal to appoint Ms. Alicia García Herrero 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 2027	99.5502%
▪ the proposal to appoint Mr. Wim Guilliams 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 2027	99.1540%
▪ the proposal to re-appoint Mr. Emmanuel Van Grimbergen 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 2027	98.4164%
▪ the proposal to increase the remuneration of the statutory auditor	99.8976%
▪ the cancellation of 1,760,000 own shares	99.9966%
▪ the authorisation of 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	98.9640%
▪ the authorisation of 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.	98.6118%

The percentage of the share capital represented was 46.62%%

¹ The timetable for the dividend payment is as follows:

- 31 May 2023: ex-dividend date
- 2 June 2023: payment date of the final dividend of EUR 1.5 (coupon no. 14). An interim dividend of EUR 1.5 per ageas SA/NV share was already paid in October 2022.

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

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