

PRESS RELEASE

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Resolutions of the General Meetings of Shareholders of ageas SA/NV on 15 May 2019

The Ordinary and Extraordinary General Meetings of Shareholders of ageas SA/NV approved all the proposals submitted to them by the Board of Directors.

The percentage of the share capital represented was 38.14%.

The General Meetings of Shareholders approved all agenda items:

- the company's statutory annual accounts for the financial year 2018;
- payment of a gross cash dividend of EUR 2.20 per Ageas share¹;
- discharge of the members of the Board of Directors and the Statutory Auditors KPMG Bedrijfsrevisoren BV o.v.v. CVBA (KPMG) for the first quarter of 2018 and PwC Bedrijfsrevisoren/PwC Reviseurs d'Entreprises for the remaining quarters of financial year 2018;
- the remuneration report;
- appointment of Mr Emmanuel Van Grimbergen as executive member of the Board of Directors for a term of four years ending upon adjournment of the 2023 Ordinary General Meeting of Shareholders;
- reappointment of Messrs Jozef De Mey, Jan Zegeering Hadders and Lionel Perl as independent non-executive members of the company's Board of Directors for a term of two years ending upon adjournment of the 2021 Ordinary General Meeting of Shareholders;
- reappointment of Mr Guy de Selliers de Moranville as non-executive member of the company's Board of Directors for a term of four years ending upon adjournment of the 2023 Ordinary General Meeting of Shareholders;
- reappointment of Messrs Filip Coremans and Christophe Boizard as executive members of the company's Board of Directors for a term of four years ending upon adjournment of the 2023 Ordinary General Meeting of Shareholders;
- cancellation of 4,647,872 own shares bought back in 2018;
- 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 148,000,000;
- increase in the number of members of the Board of Directors to a maximum of fifteen;
- 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.

¹ Dividend: The meeting approved a gross cash dividend of EUR 2.20 per Ageas share for the financial year 2018. The timetable is as follows: 27 May 2019: ex-dividend date; 29 May 2019: payment date (coupon no. 8). More information about the fiscal treatment of the dividend can be found at <http://www.ageas.com/investors/dividend>

² As defined in Appendix 3 to the Ageas Corporate Governance Charter and the new Corporate Governance Code which will soon be published.

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