

# PRESS RELEASE

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## Resolutions of the General Meetings of Shareholders of ageas SA/NV on 20 May 2026

Ageas announces that today, the Ordinary and Extraordinary General Meetings of Shareholders of ageas SA/NV approved all proposals submitted to them by the Board of Directors. The percentage of the share capital represented was 63.75%.

Agenda item	In favour (in % and number of shares)	Against (in % and number of shares)	Abstention <sup>1</sup> (Number of shares)
The proposal to approve the company's statutory annual accounts for the financial year 2025.	99.94% 135,880,630	0.06% 83,701	398,059
The proposal to distribute a total gross cash dividend of EUR 3.75 per ageas SA/NV share <sup>2</sup> .	99.99% 136,350,437	0.01% 10,126	661
The proposal to grant discharge to the members of the Board of Directors for the financial year 2025.	97.15% 131,899,367	2.85% 3,871,626	593,391
The proposal to grant discharge to the Statutory Auditor for the financial year 2025.	97.95% 132,987,907	2.05% 2,783,071	593,887
The proposal to approve the remuneration report.	92.17% 123,378,934	7.83% 10,479,713	2,494,531
The proposal to appoint Mr Renaud Dumora as a non-executive member of the Board of Directors for a period of 4 years.	98.09% 133,326,655	1.91% 2,593,221	439,582
The proposal to re-appoint Ms. Sonali Chandmal as an independent non-executive member of the Board of Directors, for a period of 4 years.	98.40% 133,929,504	1.60% 2,175,092	252,911
The proposal to re-appoint Ms. Carolin Gabor as an independent non-executive member of the Board of Directors, for a period of 4 years.	97.12% 132,182,815	2.88% 3,923,810	252,045
The proposal to authorise 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 159,000,000.	97.85% 133,421,486	2.15% 2,926,850	7,749
The proposal to authorise 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.	97.24% 132,535,200	2.76% 3,756,252	64,924

<sup>1</sup> Abstentions are not included in the voting results. It is noted that the shares of shareholders who did not cast a vote for a specific agenda item during the General Meeting are not counted in determining the voting result. These are considered as "no vote" and not as abstentions.

<sup>2</sup> The timetable for the dividend payment is as follows:

- 3 June 2026: ex-dividend date
- 5 June 2026: payment date of the final dividend of EUR 2.25 (coupon no. 20). An interim dividend of EUR 1.50 per ageas SA/NV share was already paid in December 2025.

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

### MEDIA OFFICER

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