

## Press release

6 April 2022

### **NN Group publishes agenda for 2022 annual general meeting**

NN Group has today published the agenda for its annual general meeting (AGM) on Thursday 19 May 2022 at 10:00 CET.

The AGM of NN Group will be held in a hybrid form, which means that shareholders can attend and vote during the meeting either in person or virtually. Shareholders can also exercise their voting rights by providing an electronic proxy with voting instructions in advance. The meeting will take place at the NH Hotel The Hague, Prinses Margrietplantsoen 100, 2595 BR, The Hague, the Netherlands. The AGM will be broadcast via a live webcast on the NN Group website.

Shareholders who wish to ask questions on any agenda item can submit these in advance. Those who have registered to attend in person or virtually can also ask questions during the meeting.

The meeting documents are available [on the NN Group website](#) and include:

- the convocation letter including the agenda, an explanation of the agenda items and instructions for attending the meeting, voting and asking questions
- the 2021 Annual Report of NN Group

Shareholders can register to attend and vote during the meeting in person or virtually, or grant an electronic proxy with voting instructions via [www.abnamro.com/shareholder](#), or through their intermediary, from 22 April 2022 and no later than 12 May 2022, 17:00 CET.

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#### **NN Group profile**

NN Group is an international financial services company, active in 19 countries, with a strong presence in a number of European countries and Japan. With all its employees, the Group provides retirement services, pensions, insurance, investments and banking to approximately 18 million customers. NN Group includes Nationale-Nederlanden, NN, NN Investment Partners, ABN AMRO Insurance, Movir, AZL, BeFrank and OHRA. NN Group is listed on Euronext Amsterdam (NN).

#### **Important legal information**

All figures in this document are unaudited. Small differences are possible in the tables due to rounding. Certain of the statements contained herein are not historical facts, including, without limitation, certain statements made of future expectations and other forward-looking statements that are based on management's current views and assumptions and involve known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Actual results, performance or events may differ materially from those in such statements due to, without limitation: (1) changes in general economic conditions, in particular economic conditions in NN Group's core markets, (2) changes in performance of financial markets, including developing markets, (3) consequences of a potential (partial) break-up of the euro or European Union countries leaving the European Union, (4) changes in the availability of, and costs associated with, sources of liquidity as well as conditions



in the credit markets generally, (5) the frequency and severity of insured loss events, (6) changes affecting mortality and morbidity levels and trends, (7) changes affecting persistency levels, (8) changes affecting interest rate levels, (9) changes affecting currency exchange rates, (10) changes in investor, customer and policyholder behaviour, (11) changes in general competitive factors, (12) changes in laws and regulations and the interpretation and application thereof, (13) changes in the policies and actions of governments and/or regulatory authorities, (14) conclusions with regard to accounting assumptions and methodologies, (15) changes in ownership that could affect the future availability to NN Group of net operating loss, net capital and built-in loss carry forwards, (16) changes in credit and financial strength ratings, (17) NN Group's ability to achieve projected operational synergies, (18) catastrophes and terrorist-related events, (19) adverse developments in legal and other proceedings and (20) the other risks and uncertainties contained in recent public disclosures made by NN Group.

Any forward-looking statements made by or on behalf of NN Group speak only as of the date they are made, and, NN Group assumes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information or for any other reason.

This document does not constitute an offer to sell, or a solicitation of an offer to buy, any securities.