



PRESS RELEASE

Brussels / Utrecht, 16 February 2012 – 17:40

Regulated information - Ageas organises Extraordinary General Shareholders' Meeting of ageas SA/NV

Ageas is organising an Extraordinary General Shareholders' Meeting in Brussels on 19 March 2012.

The following documents in relation to this Extraordinary General Meeting will be published on Friday 17 February on the Ageas website, www.ageas.com:

- the convening notice, the specimen proxy form and the agenda of the Extraordinary General Shareholders' Meeting of ageas SA/NV;
- a special report from the Board of Directors of ageas SA/NV drawn up in accordance with Article 604 of the Companies Code.

Based on past experience, this Meeting is unlikely to attain the required attendance quorum – i.e. that at least 50% of the capital must be represented – and thus this Meeting will not be able to decide validly. Official information on this will be published on 14 March 2012 together with an invitation to the Ordinary and Extraordinary Meetings of Shareholders of ageas SA/NV to be held on Wednesday 25 April 2012.

Any questions relating to this Meeting may be sent to info@ageas.com.

Ageas is an international insurance company with a heritage spanning more than 180 years. Ranked among the top 20 insurance companies in Europe, Ageas has chosen to concentrate its business activities in Europe and Asia, which together make up the largest share of the global insurance market. These are grouped around four segments: Belgium, United Kingdom, Continental Europe and Asia and served through a combination of wholly owned subsidiaries and partnerships with strong financial institutions and key distributors around the world. Ageas operates successful partnerships in Belgium, UK, Luxembourg, Italy, Portugal, Turkey, China, Malaysia, India and Thailand and has subsidiaries in France, Germany, Hong Kong and UK. It is the market leader in Belgium for *individual life* and *employee benefits*, as well as a leading *non-life* player, through AG Insurance, and in the UK, it has a strong presence as the third largest player in private car insurance and the over 50's market. It employs more than 13,000 people and has annual inflows of almost EUR 18 billion.

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