

PRESS RELEASE

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Regulated information - Ageas announces Ordinary and Extraordinary General Meetings of Shareholders of ageas SA/NV

Ageas SA/NV is organising an Ordinary and an Extraordinary General Meeting of Shareholders on Wednesday 17 May 2017 at 10:30 at the National Theatre in Brussels, Boulevard Emile Jacqmain 111-115.

As the required quorum for the Extraordinary General Meeting of Shareholders of 20 April 2017 was not attained, the Ordinary and Extraordinary General Meetings of Shareholders will both take place on Wednesday 17 May 2017.

In this context, the following documents are available on the Ageas website, www.ageas.com:

- the convening notice, together with the agenda of the Meetings;
- the proxy model;
- the special Board of Directors report on the use and purpose of the authorised capital.

Shareholders will only be admitted to and will only be able to vote at the Meetings if, on the Record Date, they hold the number of shares for which they have indicated their intention to exercise their right to vote at the Meetings, irrespective of the number of shares they hold on the date of the Meetings.

The Record Date has been set at 3 May 2017 at midnight (CET). Shareholders wishing to participate to the Meetings should declare their intentions not later than 11 May 2017.

Any questions relating to these Meetings should be sent to general.meeting@ageas.com.

Ageas is a listed international insurance Group with a heritage spanning 190 years. It offers Retail and Business customers Life and Non-Life insurance products designed to suit their specific needs, today and tomorrow. As one of Europe's larger insurance companies, Ageas concentrates its activities in Europe and Asia, which together make up the major part of the global insurance market. It operates successful insurance businesses in Belgium, the UK, Luxembourg, France, Italy, Portugal, Turkey, China, Malaysia, India, Thailand, Vietnam, Laos, Cambodia, Singapore, and the Philippines through a combination of wholly owned subsidiaries and long term partnerships with strong financial institutions and key distributors.

Ageas ranks among the market leaders in the countries in which it operates. It represents a staff force of over 40,000 people and reported annual inflows close to EUR 32 billion in 2016 (all figures at 100%).

EURONEXT BRUSSELS

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