

# PRESS RELEASE

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## ageas SA/NV organises Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders will take place in the ageas SA/NV headquarters, rue du Marquis 1, 1000 Brussels on 18 April 2019 at 10:30 am.

Ageas published the following documents in relation to this Extraordinary General Meeting on its website, [www.ageas.com](http://www.ageas.com):

- the convening notice, together with the agenda;
- a specimen proxy form;
- the special Board of Directors report in accordance with Article 604 of the Belgian Companies Code.

It is Ageas's experience that a first called Extraordinary General Meeting of Shareholders does not attain the required 50% capital representation attendance quorum. Therefore this Meeting will likely not be able to make valid decisions. In the case the attendance quorum for this meeting would not be met, Ageas will send out on Wednesday 10 April 2019, an invitation to a second Extraordinary General Meeting of Shareholders together with the invitation to the Ordinary General Meetings of Shareholders of ageas SA/NV, both meetings to be held on Wednesday 15 May 2019 at the National Theatre in Brussels.

Any questions relating to this Meeting may be sent to [general.meeting@ageas.com](mailto: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, France, 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 45,000 people and reported annual inflows of over EUR 34 billion in 2018 (all figures at 100%).

### REGULATED INFORMATION

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