



# PRESS RELEASE

Regulated information

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## **Ageas organises the Annual General Shareholders' Meeting of ageas N.V.<sup>1</sup>**

**The Annual General Meeting of Shareholders will be held in the Jaarbeurs in Utrecht on 28 April 2011 from 10:00 am.**

With respect to this meeting, the following documents will be published on Thursday 17 March 2011 on the Ageas website, [www.ageas.com](http://www.ageas.com):

- the convening notice;
- the specimen proxy form;
- the agenda of the Annual General Meeting of Shareholders of ageas N.V.;
- and the explanatory note on the agenda.

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

This Registration Date is 31 March 2011 at midnight (CET).

The principle of freezing shares until the day the annual meeting is held has been abolished in accordance with the new Dutch law.

Any questions relating to this Meeting may be sent to [info@ageas.com](mailto: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. They are grouped around four segments: Belgium, United Kingdom, Continental Europe and Asia. It is an undisputed leader in the Belgian market for *individual life* and *employee benefits*, as well as a leading *non-life* player, through AG Insurance. Internationally Ageas has a strong presence in the UK, where it is the second largest player in private car insurance. The company also has subsidiaries in France, Germany and Hong Kong. Ageas has a track record in developing partnerships with strong financial institutions and key distributors in different markets around the world and successfully operates partnerships in Luxembourg, Italy, Portugal, China, Malaysia, India and Thailand. Ageas employs more than 13,000 people and has annual inflows of almost EUR 18 billion.

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<sup>1</sup> The agenda for the Ordinary and Extraordinary General Meeting of Shareholders of ageas SA/NV will be published on 24 March 2011.



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