

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 29 April 2015 at 10:30 at the National Theatre in Brussels, Boulevard Emile Jacqmain 111-115.

In this context, the following documents are now 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 15 April 2015 at midnight (CET). Shareholders wishing to attend the Meetings should declare their intentions not later than 23 April 2015.

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

Ageas is an international insurance group with a heritage spanning 190 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, the UK, Luxembourg, Italy, Portugal, Turkey, China, Malaysia, India and Thailand and has subsidiaries in France, Hong Kong and the UK. Ageas is the market leader in Belgium for individual life and employee benefits, as well as a leading Non-Life player through AG Insurance. In the UK, Ageas is the sixth largest Non-Life insurer with a number 3 position in cars insured and has a strong presence in the over 50's market. Ageas employs more than 13,000 people in the consolidated entities and over 30,000 in the non-consolidated partnerships, and has annual inflows of more than EUR 25 billion.

EURONEXT BRUSSELS

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