



# PRESS RELEASE

Brussels / Utrecht, 26 August 2011 11:00

## Financial calendar 2012

**Ageas has set the dates in 2012 for the publication of its results, its Annual General Meetings of Shareholders and relevant dividend dates.**

|                      |                                                                         |
|----------------------|-------------------------------------------------------------------------|
| Monday 20 February   | Annual Results 2011                                                     |
| Thursday 15 March    | Publication of the Annual Report 2011                                   |
| Wednesday 25 April   | Ordinary and Extraordinary General Meetings of Shareholders in Brussels |
| Thursday 26 April    | Annual General Meeting of Shareholders in Utrecht                       |
| Monday 30 April      | Ex-dividend date – Start of dividend election period                    |
| Monday 14 May        | Q1 2012 Interim Financial Statements                                    |
| Monday 21 May        | End of dividend election period                                         |
| Thursday 31 May      | Payment of 2011 dividend                                                |
| Monday 6 August      | First half results 2012                                                 |
| Wednesday 7 November | Q3 2012 Interim Financial Statements                                    |

Results (press release and related publications/information) will be published on our website [www.ageas.com](http://www.ageas.com) as from 7.30 am CET.

### Dividend election procedure :

Each Ageas share represents one share in each of the two Ageas parent companies, i.e. ageas N.V. and ageas SA/NV. Shareholders can therefore decide from which parent company they wish to receive their dividend. They can choose ageas N.V. and receive their dividend from the Dutch source, or ageas SA/NV and receive their dividend from the Belgian source. Shareholders must make their choice known during the dividend election period.

**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 second 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.

**PRESS CONTACT**

+32 (0)2 557 57 37

**INVESTOR RELATIONS**

***Brussels***

+32 (0)2 557 57 33

***Utrecht***

+31 (0)30 252 53 05

**Ageas**

Rue du Marquis 1 - 1000 Brussels - Belgium

Archimedeslaan 6 - 3584 BA Utrecht - The Netherlands

[www.ageas.com](http://www.ageas.com)