

Press release

The Hague – April 9, 2014

Aegon publishes agenda for 2014 Annual General Meeting of Shareholders

Aegon N.V. today published the agenda for its Annual General Meeting of Shareholders (AGM), scheduled for Wednesday, May 21, 2014.

The agenda includes a proposal to shareholders to appoint Mr. Robert Dineen and Ms. Corien Wortmann-Kool to the Supervisory Board, each for a four-year term.

Mr. Dineen is former Vice Chairman of Lincoln Financial Network and a former member of the Senior Management Committee of Lincoln Financial Group.

Ms. Wortmann-Kool is a member of the European Parliament for the European People's Party (EPP) and vice-chairman of the EPP Group for Financial, Economic and Environmental affairs, positions from which she is to step down as she will not stand for re-election in the European Parliament elections in May of this year.

Information on all agenda items is available in the agenda for the AGM, published on Aegon's corporate website, aegon.com.

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