

Press Release

Achmea's Annual General Meeting adopts the 2021 financial statements and approves dividend; Michiel Delfos takes office and Jan van den Berg is reappointed

Zeist, 12 April 2022 – Achmea's Annual General Meeting today adopted the 2021 financial statements and approved the proposal to distribute a dividend of €19.6 million on the preference shares and €172.6 million on the ordinary shares. The appointment of Michiel Delfos (EB), which had been announced earlier, and the reappointment of Jan van den Berg (SB) were also on the agenda.

Achmea publishes its 2021 Annual Report

Today, Achmea publishes its integrated 2021 Annual Report that comprises the Executive Board's report, the corporate governance section and the financial statements.

Bianca Tetteroo, chair of the Executive Board: "In the annual report, we address at length our strong results in 2021. We also demonstrate how, from our cooperative identity, we help solve societal issues. In this way, along with our partners, we are creating the greatest possible value for our customers, society, our employees and our business."

Today, Achmea also publishes its Solvency and Financial Condition Report (SFCR) for 2021, which presents our financial position based on the Solvency II guidelines. All the documents mentioned can be downloaded from <https://www.achmea.nl/en/investors/publications>.

(Re)appointments Executive Board and Supervisory Board

Michiel Delfos has been appointed as a member of the Executive Board and Chief Risk Officer with effect from today. He has been chairman of the Non-life division since October 2015.

Jan van den Berg, chair of the Supervisory Board, was reappointed for a four-year term. He has been a supervisory director at Achmea since February 2018 and chair of the Supervisory Board since April 2021.

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About Achmea

Achmea is a broad financial services provider with strong brands such as Centraal Beheer, Interpolis and Zilveren Kruis. Achmea makes sure that people can get on with their lives at times when it really matters. We have been here for more than 210 years, by and for our customers and for society. Together with our customers, strategic partners and others, we deal with major social issues in health, living and working, mobility and income. In this way, we create sustainable value for our customers, our employees, our company and for society. Past generations could count on us; future generations must be able to do the same.

Achmea's customers contributed premiums of approximately €20 billion in 2021. Achmea is the market leader in Non-Life and Health in the Netherlands and a major player in Pension & Life. Achmea provides mortgages via Centraal Beheer and Woonfonds, among others. Centraal Beheer APF offers customised pension solutions. The asset manager, Achmea Investment Management, has €220 billion in assets under management. Syntrus Achmea manages €40 billion in real estate and mortgages on behalf of 70 pension funds and other institutional investors. Achmea is also internationally active in Turkey, Greece, Slovakia, Australia and Canada. The company employs approximately 17,000 FTEs, more than 3,000 of whom are active abroad. www.achmea.com

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