

Press release

Achmea publishes 2022 Annual Report

General Meeting adopts the financial statements and approves proposed dividend and reappointments

Zeist, 12 April 2023 – Achmea’s Annual General Meeting (AGM) today adopted the [Annual Report](#) and the 2022 financial statements. Other AGM agenda items included the dividend distribution to shareholders and reappointments to the Executive Board and Supervisory Board.

Annual Report and SFCR report

Bianca Tetteroo, chair of Achmea’s Executive Board: “Today, we present our 2022 Annual Report. This integrated report provides an insight into the vision, strategy and goals of our business, how we create value for our stakeholders and the trends and challenges we face. It also addresses our financial, social and sustainability performance.

2022 was an eventful year in many respects: major consequences of the war in Ukraine, the aftermath of the coronavirus and the impact of inflation on many households and businesses. The economic climate meant financial headwinds for our business. Nevertheless, we’re on track with our strategic ambitions and have a strong financial foundation to build on.

Achmea stands for *Duurzaam Samen Leven* (our vision of sustainable living together). We aim for a sustainable and inclusive society in which we live alongside one another amicably and nobody feels excluded. The events of 2022 have only further convinced us of the importance of this, which is why *Duurzaam Samen Leven* remains our compass for the years ahead, whether there are tailwinds or headwinds.”

Today, Achmea also publishes its Solvency and Financial Condition Report (SFCR) for 2022. This report presents our financial position based on the Solvency II guidelines. As with the Annual Report, this document can also be downloaded from <https://www.achmea.nl/en/investors/publications>

Dividend distribution

The AGM today approved the proposal not to distribute a dividend on ordinary shares and to pay a dividend of €19.6 million on preference shares.

Reappointments

Today, the Supervisory Board reappointed Executive Board members Bianca Tetteroo (chair), Lidwien Suur and Robert Otto, each for a new four-year term, ending on the date of the AGM in 2027.

The AGM reappointed Roel Wijmenga and Petri Hofsté as Supervisory Board members, each for a new two-year term, ending on the date of the AGM in 2025.

In accordance with the retirement schedule, Lineke Sneller today steps down as a Supervisory Board member. She has held this position since 1 January 2013. Supervisory Board chair, Jan van den Berg, and Bianca Tetteroo thank Lineke Sneller for her contribution and commitment over the past ten years and wish her well for the future. The intention is to nominate a replacement shortly.

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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 €21 billion in 2022. Achmea is the market leader in Non-Life and Health in the Netherlands and a major player in Retirement Services. Achmea provides mortgages via Centraal Beheer, among others. The asset manager, Achmea Investment Management, has €166 billion in assets under management. Syntrus Achmea manages €41 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 17,500 FTEs, more than 3,500 of whom are active abroad.

This statement is published by Achmea B.V. and contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

