

Special General Meeting of Shareholders of ageas SA/NV
to be held in Brussels on 22 October 2020

VOTE BY CORRESPONDENCE

If you wish to vote by correspondence before this Meeting, you should return this form to the address stated at the end of this document.

NB: In the case of shareholders whose shares are registered with a bank or other financial institution it is imperative that Ageas is provided with proof through their bank or financial institution certifying that on the record date the shareholder was the holder of the number of shares in respect of which such shareholder wishes to exercise his voting rights.

The undersigned

Name/Organization:

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First name:

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Address/Registered office:

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Holder ofAgeas shares registered with the following financial institution

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DECLARES that he/she/it has been informed that the Special General Meeting of Shareholders of ageas SA/NV will be held on Thursday 22 October 2020 at 10.30 a.m. at the National Theater, Bvd. Emile Jacqmain 115-115, 1000 Brussels.

Hereby irrevocably votes, as indicated hereafter in the appropriate boxes, on all items of the agenda, as indicated below.

Please note that it is mandatory to vote for all items (for, against or abstain).

A. VOTE OF THE UNDERSIGNED REGARDING ALL ITEMS OF THE AGENDA

2 Dividend

Proposal to adopt an intermediary gross dividend for the 2019 financial year of EUR 2.38 per ageas SA/NV share; the dividend will be payable as from 5 November 2020. The dividend will be funded through distributable reserves.

For ☐ **Against** ☐ **Abstention** ☐

3 Appointment

Board of Directors

Proposal to appoint Mr. Hans De Cuyper as a non-independent member of the Board of Directors of the company, until the close of the Ordinary General Meeting of Shareholders in 2024. Mr. Hans De Cuyper will hold the title of Chief Executive Officer in accordance with the Articles of Association.

This proposal is subject to approval of the nomination by the National Bank of Belgium.

For ☐ **Against** ☐ **Abstention** ☐

4 Remuneration CEO

Proposal to position the base compensation of the CEO of Ageas within a range of EUR 650.000 to EUR 900.000 gross/year and to fix it as of 1 November 2020, at EUR 650.000 /year with a STI on target of 50% and a LTI of 45%. The weight of the components to determine the STI will be Ageas KPI's (70%) and individual KPI's (30%).

For ☐ Against ☐ Abstention ☐

5 Transition Fee Mr. Jozef De Mey

Proposal to set the transition fee of Mr. Jozef De Mey at EUR 100.000.

For ☐ Against ☐ Abstention ☐

B. IMPORTANT NOTICES

This form will be considered to be null and void **in its entirety** if the shareholder has not indicated above his/her/its choice concerning one or more of the items on the agenda of the Meeting.

The shareholder who has cast his vote by validly returning the present form to the company cannot vote by proxy at the Meeting for the number of votes already cast.

In case shareholders exercise their right to add new items to the agenda of the Meeting and/or to submit new proposed resolutions, votes by correspondence received by the company will remain valid for the items covered. However, the vote cast in the present form on an item on the agenda will be null and void if the agenda has been amended concerning this item to include a new proposed resolution.

We remind you that this voting by correspondence form will only be taken into account if it is timely returned to the company and provided that the shareholder has complied with the admission formalities of prior registration and confirmation as described in the convening notice.

Done at, on 2020.

Signature(s)*

() Legal persons must provide the surname, first name and title of the natural person signing this vote by correspondence form in their name. Similarly, in such cases the signatory hereby declares and guarantees to ageas SA/NV that he has the power to sign this vote by correspondence form on behalf of the legal person. The vote by correspondence of a usufructuary and of a holder of bare ownership are valid only if made out jointly.*

This document should arrive no later than Friday 16 October 2020
at the company specified below. This document can be sent via regular mail or e-mail. In this latter case, a scanned or photographed copy of the completed and signed form should be sent to the company.
ageas SA/NV – Corporate Administration
Rue du Marquis 1 Box 7 – 1000 Brussels – Belgium
Fax: +32 (0)2 557 57 57
E-mail: general.meeting@ageas.com

We would appreciate it if you would provide us with a telephone number and an e-mail address where we can reach you if necessary, in order to inform you more particularly, and if necessary, about the procedures for accessing the broadcasting of the Meeting:

Phone number/GSM:

E-mail: