

Business Register extract

Netherlands Chamber of Commerce

CCI number 27076669

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Legal entity

RSIN	001761638
Legal form	Foreign Legal Entity: Company Limited by Shares (Bermuda): recorded as a company formally registered abroad
Legal Entity Name	Aegon Ltd.
Corporate seat	Hamilton
Date of deed of incorporation	23-05-1969
Registered in	Registrar of Companies Hamilton, Bermuda under number 202302830
Date of deed of last amendment to the Articles of Association	30-09-2023
	On 30-09-2023 the legal form of Aegon Ltd. has changed from Naamloze Vennootschap (comparable with Public Limited Liability Company) to Company Limited by Shares (Bermuda).
Other details	See Dutch extract.

Company

Trade name	Aegon Ltd.
Company start date	23-05-1969
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000014330792
Trade name	Aegon Ltd.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Postal address	Postbus 85, 2501CB 's-Gravenhage
Telephone number	+31703443210
Fax number	+31703475238
Date of incorporation	23-05-1969
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Board members

Name	Friese, Eilard
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Date of birth	26-11-1962
Date of entry into office	30-09-2023
Title	Chief Executive Officer
Powers	Solely/independently authorised (in accordance with foreign law)

Name	Wortmann - Kool, Cornelia Maria
Date of birth	27-06-1959
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Connelly, William Léon Alfred
Date of birth	03-02-1958
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Ellman, Mark Alan
Date of birth	20-04-1957
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Fawcett, Karen
Date of birth	21-12-1962
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Young, Dona Davis
Date of birth	08-01-1954
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Ramsay, Caroline Frances
Date of birth	23-12-1962
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

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Name	Mc Garry JR, John F.
Date of birth	20-02-1958
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Name	Wellauer, Thomas Peter
Date of birth	29-08-1955
Date of entry into office	30-09-2023
Title	Non-Executive Director
Powers	Jointly authorised (in accordance with foreign law)

Authorised representatives

Name	van Rossum, Johannes Hermanus Petrus Maria
Date of birth	12-07-1970
Date of entry into office	08-06-2010 (registration date: 02-07-2010)
Title	Procuratiehouder
Contents of power of attorney	Full power of attorney

Name	Leeuwenburgh, Tibor Rudolf
Date of birth	06-04-1971
Date of entry into office	11-06-2013 (registration date: 13-06-2013)
Title	Procuratiehouder
Contents of power of attorney	Full power of attorney

Name	van Klinken, Johannes Onno
Date of birth	28-08-1969
Date of entry into office	12-12-2014 (registration date: 23-12-2014)
Title	Algemeen Procuratiehouder
Contents of power of attorney	Full power of attorney

Name	Vink, Martin Robert
Date of birth	03-03-1964
Date of entry into office	01-01-2016 (registration date: 08-01-2016)
Title	Procuratiehouder

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Dam - Debruyne, Bieke Katrien Greet Paula
Date of birth 24-05-1971
Date of entry into office 01-10-2019 (registration date: 04-10-2019)
Title Company Secretary
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Brizee, Marvin Roger
Date of birth 17-07-1972
Date of entry into office 31-07-2020 (registration date: 11-08-2020)
Contents of power of attorney Full power of attorney

Name Cevaal, Lein Pieter
Date of birth 21-05-1973
Date of entry into office 04-07-2023 (registration date: 26-07-2023)
Contents of power of attorney Full power of attorney

Name Rider, Matthew James
Date of birth 30-07-1963
Date of entry into office 30-09-2023 (registration date: 26-10-2023)
Contents of power of attorney Full power of attorney

Extract was made on 26-10-2023 at 17.29 hours.