

Amstelveen, 14 February, 2022



Pierre Lefèvre Resigns from the Supervisory Board of Athora Netherlands NV

Athora Netherlands NV (Athora Netherlands) announces that Pierre Lefèvre has decided for personal reasons to resign as a member of the Supervisory Board of Athora Netherlands NV as of today.

Roderick Munsters, Chairman of the Supervisory Board said: "We regret but respect Pierre's decision to resign. Pierre has been a dedicated and valued member of the Supervisory Board and we are grateful to have been able to draw on his expertise over the past seven years. He has made an important contribution to the supervision of the company, especially in his role as chairman of the Risk Committee, and during the transition to new ownership. On behalf of the Supervisory Board, I would like to thank him for his commitment and the enjoyable cooperation over the years and wish him all the best for the future."

Pierre Lefèvre said: "It has been an honour for me to be able to contribute to the transformation of Athora Netherlands as a Supervisory Board member. I would like to thank my colleagues in the Supervisory Board and the Executive Board for the pleasant cooperation and I am confident that Athora Netherlands will have a successful future."

In the coming period, the Supervisory Board will be looking for a suitable successor for Pierre Lefèvre.

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About Athora Netherlands

Athora Netherlands N.V. is the holding company for, among others, SRLEV N.V., Proteq Levensverzekeringen N.V. and Zwitserleven PPI N.V. Athora Netherlands' subsidiaries are also active on the Dutch market with Zwitserleven and Reaal brands. A balance sheet total of EUR 63 billion (end of June 2021) makes Athora Netherlands one of the largest insurers in the Netherlands. Athora Netherlands Holding Ltd. is the sole shareholder of Athora Netherlands N.V. All shares in Athora Netherlands Holding Limited are held by Athora Holding Ltd. For more information please visit www.athora.nl.

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