

Changes in the Executive Board

VIVAT nominates a second female Executive Board member

Wendy de Ruiter-Lörx and Jeroen Potjes were nominated by the Supervisory Board as Chief Commercial Officer and Chief Operating Officer respectively of VIVAT NV, SRLEV NV, Proteq Levensverzekeringen NV and Reaal Schadeverzekeringen NV, hereby completing the Executive Board of VIVAT. Albert Bakker will step down from the Executive Board of VIVAT NV and as a member of the managing boards of SRLEV NV, Proteq Levensverzekeringen NV and Reaal Schadeverzekeringen NV on 11 April 2016.

Wendy de Ruiter-Lörx is Dutch and a well-respected figure of VIVAT, having worked at Reaal since 2012. She started at Reaal as a Product & Policy Unit Manager and was appointed Director of Life & Mortgages in 2014. During the fifteen years prior to this, De Ruiter-Lörx fulfilled various roles at NN and ING. Jeroen Potjes, a Dutch national, joined Anbang Group in 2015 and started to serve as non-executive board member of Anbang in Belgium. In his previous career, Potjes worked at ING Insurance / NN Group for 23 years. He held various positions within ING amongst which CFO of ING Insurance and Asset Management Asia Pacific and deputy CRO of ING Insurance.

Albert Bakker leaves VIVAT by mutual consent. His departure coincides with the nomination of the new Executive Board members. "The Executive Board and the Supervisory Board are grateful to Albert Bakker for the commitment he showed as a member of the Executive Board and as interim CEO," said Jan Nooitgedagt, Chairman of the Supervisory Board of VIVAT NV. "And we are delighted with the nomination of two experienced executives, who add to the diversity of the Executive Board. With this Executive Board, VIVAT is in a good position to further shape the future organisation. We wish Wendy and Jeroen success in their new roles."

These appointments are subject to approval of the regulators. The advice from the Works Council has been requested.

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About VIVAT

VIVAT NV is the holding company for, among others, SRLEV NV, Reaal Schadeverzekeringen NV, Proteq Levensverzekeringen NV, ACTIAM NV and Zwitserleven PPI NV. VIVAT NV also operates under the trade name VIVAT Verzekeringen. The subsidiaries of VIVAT Verzekeringen are also active on the Dutch market with the Zwitserleven, Zelf, Route Mobiel, Reaal, Proteq, Proteq Dier & Zorg and ACTIAM brands. A balance sheet total of EUR 60 billion (at the end of 2015) makes VIVAT Verzekeringen one of the larger insurers in the Netherlands. The company employs more than 3,600 staff and has offices in Alkmaar, Amstelveen, Assen, Rotterdam, Utrecht and Zoetermeer. As of 26 July 2015, Anbang Group Holdings Co. Ltd., a full subsidiary of Anbang Insurance Group Co. Ltd, has been the sole shareholder of VIVAT NV. For more information please visit www.vivatverzekeringen.nl.

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