

Amstelveen, 16 November 2021

Elisabeth Bourqui appointed as member of the Supervisory Board of Athora Netherlands

Upon the nomination by the Supervisory Board of Athora Netherlands N.V. (Athora Netherlands), the shareholder has appointed Elisabeth Bourqui as a member of the Supervisory Board of Athora Netherlands and its insurance subsidiaries, as of 16 November 2021. The Dutch Central Bank (DNB) has approved this appointment.

Elisabeth Bourqui (1975) has held various board and senior management positions in the pension, asset management and consulting sector including ABB Group and Mercer. Elisabeth is currently CEO and co-founder at Berg Capital Management, an investment advisory firm. She is also a member of the Board of Directors at Bank Vontobel, Chairwoman and member of the Board of Directors at Helsana HealthInvest AG and Board member at the Banque Cantonale Neuchâtoise. She holds a master's degree in mathematics, and a PhD in financial mathematics, from the Swiss Federal Institute of Technology in Zurich.

Roderick Munsters, Chairman of the Supervisory Board of Athora Netherlands: "I am pleased to welcome Elisabeth as our new Supervisory Board member. In her career she has accumulated an impressive knowledge of pensions management and has extensive executive leadership experience. With the appointment of Elisabeth the Supervisory Board is now at full strength, and we will continue to build on Athora Netherlands' strategy to become the leading life and pension insurer in the Netherlands."

As of November 16, the Supervisory Board of Athora Netherlands is composed as follows: Roderick Munsters (Chairman), Pierre Lefèvre, Hanny Kemna, Floris Deckers, Michele Bareggi and Elisabeth Bourqui.

For information

Media Relations

Hidde Kuik
+31 (0)6 12647962
hidde.kuik@athora.nl

Investor Relations

Victor Zijlema
+31 (0)6 23917718
victor.zijlema@athora.nl

About Athora Netherlands

Athora Netherlands N.V. is the holding company for, among others, SRLEV N.V., Proteq Levensverzekeringen N.V., ACTIAM N.V. and Zwitserleven PPI N.V. Athora Netherlands' subsidiaries are also active on the Dutch market with, among others, the Zwitserleven, Reaal and ACTIAM 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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