

August, 27th 2009

New CEO for AG Insurance

Dear client,

We have the pleasure to announce the appointment of Antonio Cano as CEO of AG Insurance as from September, 1st.

Antonio started his career at AMEV Verzekeringen Nederland. After various management functions within Fortis Insurance International, he became responsible for Risk and Business Planning within AG Insurance as from 2001. Currently, he is Managing Director for Development Life and Bank Channel Distribution.

Antonio knows our company and sector very well and is determined to pursue our company and distribution strategy in order to ensure the continuity and growth of AG Insurance.

As CEO of AG Insurance, Antonio will also be a member of the Management Committee of Fortis. He will be co-responsible for the development and implementation of the group strategy, its business plans and operational activities.

In addition, Kurt De Schepper, currently Managing Director at AG Insurance and responsible for Business Operations and Financial Assets, will be appointed Chief Risk Officer at Fortis. The full press release on the organization of Fortis will be made available on our website www.agemployeebenefits.be in the information corner “In de kijker”/”Sous la loupe”.

AG Employee Benefits

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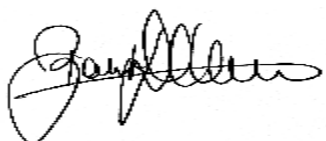
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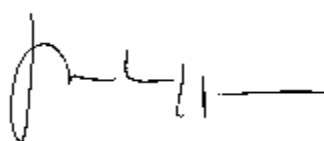
www.agemployeebenefits.be

We congratulate Antonio and Kurt with their appointment and wish them all success in their new function. We are convinced that the broad experience they gathered within AG Insurance will reinforce them in order to develop a strong, customer and quality oriented insurance group in Belgium and internationally.

Sincerely yours,



Bart De Smet
CEO
AG Insurance



Jean-Michel Kupper
Managing Director
Employee Benefits/Health Care