

Notification by virtue of Article 5:25 (ka) (2) of the Financial Supervision Act

Number of shares in issue on the day the Annual General Meeting of Shareholders of Van Lanschot NV was convened

On the day of the convening (i.e. 2 April 2014) of the Annual General Meeting of Shareholders to be held on 15 May 2014, a total of 41,016,668 shares in Van Lanschot NV were in issue. Each share carries the right to cast one vote in the General Meeting of Shareholders. No votes can be cast in respect of shares in Van Lanschot NV that are held by the company itself (46.580 on 2 April 2014).