

## 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. 6 April 2016) of the General Meeting of Shareholders to be held on 19 May 2016, total of 41,091,668 shares in Van Lanschot NV were in issue. Each share carries the right to cast one vote in the General Meeting. No votes can be cast in respect of shares or depositary receipts for shares in Van Lanschot NV that are held by the company itself (117,383 on 6 April 2016).