Annual General Meeting of Shareholders Van Lanschot N.V., held on 19 May 2016

AGENDA

| Agenda item | | discussion item | voting item |
|-------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------|
| 2a | Report of the Supervisory Board | X | |
| 2b | Report of the Statutory Board for 2015 | X | |
| 3a | Implementation of remuneration policy for 2015 | X | |
| 3b | Adoption of 2015 Financial Statements | | X |
| 3c | Proposal to pay a cash dividend of € 0.45 per Class A ordinary share | | X |
| 4a | Proposal to discharge the members of the Statutory Board for the 2015 financial year | | X |
| 4b | Proposal to discharge the members of the Supervisory Board for the 2015 financial year | | X |
| 5 | Proposal to adjust the remuneration of the members of the Supervisory Board | | X |
| 6a | Announcement of vacancies which will arise on the day of the Annual General Meeting of Shareholders in 2017 | X | |
| 7 | Grant of authority to repurchase own Class A ordinary shares and/or depositary receipts for such shares | | X |
| 8a | Extension of the power of the Statutory Board to issue Class A ordinary shares | | X |
| 8b | Extension of the powers of the Statutory Board to limit or exclude pre-emption rights when Class A ordinary shares are issued | | X |

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,091,668, consisting of 41,091,668 Class A ordinary shares of € 1 each. A total of 160,366 depositary receipts for shares were held by Van Lanschot NV itself. As a result, a maximum of 40,931,302 valid votes could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote.

| | Number of shares | | | | | | | |
|-------------|------------------|---------------|--------------------|-----------------|-------------|-----------|--------------|---------|
| | for which valid | Percentage of | | | | | | |
| | votes could be | issued share | Number of votes IN | Number of votes | Number of | Proposal | Proposal not | |
| Agenda item | casted | capital | FAVOUR | AGAINST | ABSTENTIONS | passed | passed | Remarks |
| 3b | 40,931,302 | 99.6% | 40,931,302 | | = | X (100%) | | |
| 3c | 40,931,302 | 99.6% | 40,931,302 | - | - | X (100%) | | |
| 4a | 40,931,302 | 99.6% | 40,931,302 | - | = | X (100%) | | |
| 4b | 40,931,302 | 99.6% | 40,931,302 | - | = | X (100%) | | |
| 5 | 40,931,302 | 99.6% | 40,931,302 | - | = | X (100%) | | |
| 7 | 40,931,302 | 99.6% | 40,931,302 | - | = | X (100%) | | |
| 8a | 40,931,302 | 99.6% | 40,812,708 | 118,594 | - | X (99.7%) | | |
| 8b | 40,931,302 | 99.6% | 40,479,781 | 451,521 | - | X (98.9%) | | |