

Annual General Meeting of Shareholders Van Lanschot N.V., held on 18 May 2017

AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Report of the Statutory Board for 2016	X	
3a Implementation of remuneration policy for 2016	X	
3b Adoption of 2016 Financial statements		X
3c Reserves and dividend policies	X	
3d Proposal to pay a cash dividend of € 1.20 per Class A ordinary share		X
4a Proposal to discharge the members of the Statutory Board for the 2016 financial year		X
4b Proposal to discharge the members of the Supervisory Board for the 2016 financial year		X
5 Proposal to amend the Articles of Association		X
6 Notification of the intended reappointment of Karl Guha as member and Chairman of the Statutory Board	X	
7 Appointment of the auditors		X
8a Notification of vacancies and profiles; opportunity to make a recommendation		
8b Proposal to reappoint Jeanine Helthuis as a member of the Supervisory Board		X
8c Proposal to appoint Manfred Schepers as a member of the Supervisory Board		X
8d Announcement of a vacancy that will arise on the day of the Annual General Meeting of Shareholders in 2018	X	
9 Grant of authority to repurchase own shares and/or depositary receipts for such shares		X
10a Extension of the power of the Statutory Board to issue Class A ordinary shares		X
10b 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 162,378 depositary receipts for shares were held by Van Lanschot NV itself. As a result, a maximum of 40,929,290 valid votes could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote.

Agenda item	Number of shares for which valid votes could be casted	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
3b	40,929,290	99.6%	40,924,283	-	5,007	X (100%)		
3d	40,929,290	99.6%	40,929,290	-	-	X (100%)		
4a	40,929,290	99.6%	40,924,283	200	4,807	X (99.9%)		
4b	40,929,290	99.6%	40,924,283	-	5,007	X (100%)		
5	40,929,290	99.6%	40,923,090	6,200	-	X (99.9%)		
7	40,929,290	99.6%	40,929,290	-	-	X (100%)		
8b	40,929,290	99.6%	40,929,290	-	-	X (100%)		
8c	40,929,290	99.6%	40,731,039	198,251	-	X (99.5%)		
9	40,929,290	99.6%	40,929,290	-	-	X (100%)		
10a	40,929,290	99.6%	40,126,842	802,448	-	X (98%)		
10b	40,929,290	99.6%	39,962,066	967,224	-	X (97.6%)		