

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

### **Number of shares in issue on the registration date for the Extraordinary General Meeting of Shareholders of Van Lanschot Kempen NV**

On the registration date (i.e. 13 September 2017) for the Extraordinary General Meeting of Shareholders of Van Lanschot Kempen NV of 11 October 2017 a total of 41,146,668 shares in Van Lanschot Kempen 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 Kempen NV that are held by the company itself (134,106 on 13 September 2017).