

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 Kempen NV was convened

On the day of the convening (i.e. 13 April 2018) of the General Meeting of Shareholders to be held on 31 May 2018, a total of 41,361,668 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 (139,222 on 13 April 2018).