

## 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 Van Lanschot Kempen NV was convened**

On the day of the convening (i.e. 10 April 2019) of the general meeting to be held on 22 May 2019, 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 (311,333 on 10 April 2019).