

## 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 annual general meeting of Van Lanschot Kempen NV**

On the registration date (i.e. 24 April 2019) for the annual general meeting of Van Lanschot Kempen NV of 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 (331,595 on 24 April 2019).