

annual general meeting of Van Lanschot Kempen N.V., held on 22 May 2019

AGENDA

Agenda item	Discussion item	Voting item
2a Report of the Supervisory Board	X	
2b Report of the Statutory Board for 2018	X	
2c Elaboration on strategy implementation	X	
3a Implementation of Statutory Board remuneration policy in 2018	X	
3b Adoption of 2018 financial statements		X
3c Payment of a cash dividend of € 1.45 per Class A ordinary share		X
4a Discharge of the members of the Statutory Board from liability for their conduct of Van Lanschot Kempen's affairs in the 2018 financial year		X
4b Discharge of the members of the Supervisory Board from liability for their supervision of Van Lanschot Kempen's affairs in the 2018 financial year		X
5 Appointment of the auditors		X
6a Notification of vacancies and profiles; opportunity to make a recommendation	X	
6b Reappointment of Willy Duron as a member of the Supervisory Board		X
6c Reappointment of Bernadette Langius as a member of the Supervisory Board		X
7 Grant of authority to repurchase own shares and/or depository receipts for such shares		X
8a Authorisation of the Statutory Board to issue ordinary shares		X
8b Authorisation of the Statutory Board to limit or exclude pre-emption rights when ordinary shares are issued		X

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,361,668 consisting of 41,361,668 Class A ordinary shares of € 1 each. A total of 331,595 depository receipts for shares were held by Van Lanschot Kempen NV itself. As a result, a maximum of 41,030,073 valid votes could be exercised during the meeting. Each share or depository receipt for share carries the right to cast one vote. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 11,807,679 (28.78%) votes during the meeting.

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	41,030,073	99.19%	40,909,889	25	120,159	X (100%)		
3c	41,030,073	99.19%	41,029,534	38	501	X (100%)		
4a	41,030,073	99.19%	40,884,217	24,108	121,748	X (99.94%)		
4b	41,030,073	99.19%	40,884,217	24,108	121,748	X (99.94%)		
5	41,030,063	99.19%	41,007,129	7,934	15,000	X (99.98%)		
6b	41,030,053	99.19%	40,167,253	847,800	15,000	X (97.93%)		
6c	41,030,073	99.19%	41,029,000	1,073	-	X (100%)		
7	41,030,073	99.19%	40,921,846	100,317	7,910	X (99.76%)		
8a	41,030,063	99.19%	41,009,146	20,916	1	X (99.95%)		
8b	41,030,063	99.19%	41,010,983	18,580	500	X (99.95%)		