

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

Number of shares in issue on the day the extraordinary general meeting of Van Lanschot Kempen NV was convened

On the day of the convening (i.e. 28 August 2019) of the extraordinary general meeting to be held on 9 October 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 (473,644 on 28 August 2019).