

## annual general meeting of Van Lanschot Kempen N.V., held on 28 May 2020

### AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Report of the Statutory Board for 2019	X	
3 Remuneration report 2019		X
4a Adoption of 2019 financial statements		X
4b Adoption of a cash dividend of €1.45 per Class A ordinary share		X
5a Discharge of the members of the Statutory Board from liability for their conduct of Van Lanschot Kempen's affairs in the 2019 financial year		X
5b Discharge of the members of the Supervisory Board from liability for their supervision of Van Lanschot Kempen's affairs in the 2019 financial year		X
6 Proposed amendment to the Articles of Association		X
7a Adoption of Statutory Board remuneration policy		X
7b Adoption of Supervisory Board remuneration policy		X
8 Appointment of the auditors		X
9a Notification of vacancy and profile; opportunity to make a recommendation	X	
9b Appointment of Karin Bergstein as a member of the Supervisory Board		X
9c Notification of vacancies that will arise at the 2021 annual general meeting	X	
10 Grant of authority to repurchase own shares or depositary receipts for such shares		X
11a Authorisation of the Statutory Board to issue ordinary shares		X
11b 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 405,854 depositary receipts for shares were held by Van Lanschot Kempen NV itself. As a result, a maximum of 40,955,814 valid votes could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 13.987.164 (34,2%) 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
3	40,955,814	99.02%	38,396,801	2,559,013	-	93.75%		
4a	40,955,814	99.02%	40,881,778	-	74,036	100.00%		
4b	40,955,814	99.02%	40,955,814	-	-	100.00%		
5a	40,955,814	99.02%	40,875,687	6,091	74,036	99.99%		
5b	40,955,814	99.02%	40,875,687	6,091	74,036	99.99%		
6	40,955,814	99.02%	40,954,340	-	1,474	100.00%		
7a	40,955,814	99.02%	38,385,301	2,570,513	-	93.72%		
7b	40,955,814	99.02%	40,954,327	1,487	-	100.00%		
8	40,955,814	99.02%	40,955,814	-	-	100.00%		
9b	40,955,814	99.02%	40,955,814	-	-	100.00%		
10	40,955,814	99.02%	40,945,788	-	10,026	100.00%		
11a	40,955,814	99.02%	40,955,801	13	-	100.00%		
11b	40,955,814	99.02%	40,955,801	13	-	100.00%		