

Van Lanschot Kempen Virtual annual general meeting 2021 Guide for attending

Amsterdam, 15 April 2021



**VAN LANSCHOT
KEMPEN**

AGM registration period
30 April – 21 May 2021 at 4:30 pm CET

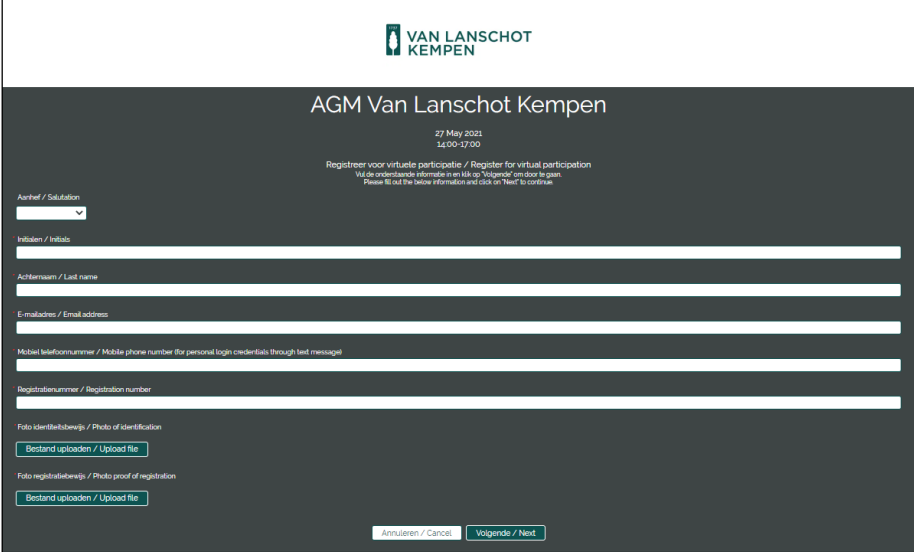
Smart AGM registration
30 April – 25 May 2021 at 12:00 noon CET

AGM
27 May 2021

Apply for login credentials at the Smart AGM platform at www.smartagm.com between 30 April 2021 and 25 May 2021 at 12:00 noon CET.

On the Smart AGM platform, enter the requested personal details, including your mobile phone number and the unique reference number assigned to you after you registered for the AGM, and upload a photo ID.

Please make sure that the details you enter are the same as those you provided when you registered for the AGM.



The screenshot shows a registration form for the AGM Van Lanschot Kempen. At the top, the logo for Van Lanschot Kempen is displayed. Below the logo, the text reads "AGM Van Lanschot Kempen" and "27 May 2021 14:00-17:00". A registration instruction in both Dutch and English is provided: "Registreer voor virtuele participatie / Register for virtual participation. Vull de onderstaande informatie in en klik op 'Volgende' om door te gaan. Please fill out the below information and click on 'Next' to continue." The form contains several input fields: "Aardheid / Suffixation" (a dropdown menu), "Initialen / Initials", "Achternaam / Last name", "E-mailadres / Email address", "Mobiel telefoonnummer / Mobile phone number for personal login credentials through text message", and "Registratienummer / Registration number". There are two sections for photo uploads: "Foto identiteitsbewijs / Photo of identification" and "Foto registratiebewijs / Photo proof of registration", each with a "Bestand uploaden / Upload file" button. At the bottom right, there are buttons for "Annuleren / Cancel" and "Volgende / Next".



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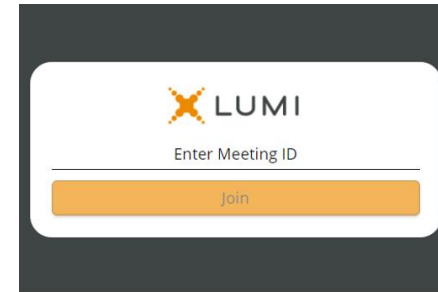
Your login credentials will be provided within 24 hours before the AGM.

A personal username will be sent by email together with a link to the platform (www.web.lumiagm.com).

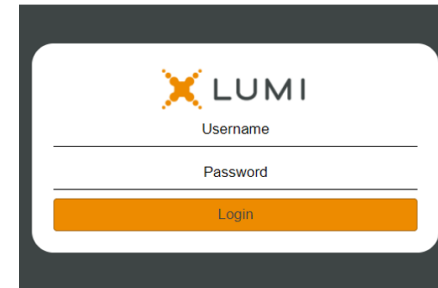
A password will be sent by SMS message to the phone number you provided when you registered and verified on the Smart AGM platform.

Log in on www.web.lumiagm.com on **Thursday 27 May 2021 between 1:00 pm CET and the start of the meeting at 2:00 pm CET** by entering your login credentials before 2:00 pm CET.

We recommend that you log in on the online platform of the virtual annual general meeting at least 15 minutes before its scheduled start.



A screenshot of a mobile application interface for LUMI. At the top, the LUMI logo (an orange 'X' followed by 'LUMI') is displayed. Below the logo, the text 'Enter Meeting ID' is centered. A horizontal line separates the text from an orange button with the word 'Join' in white text.



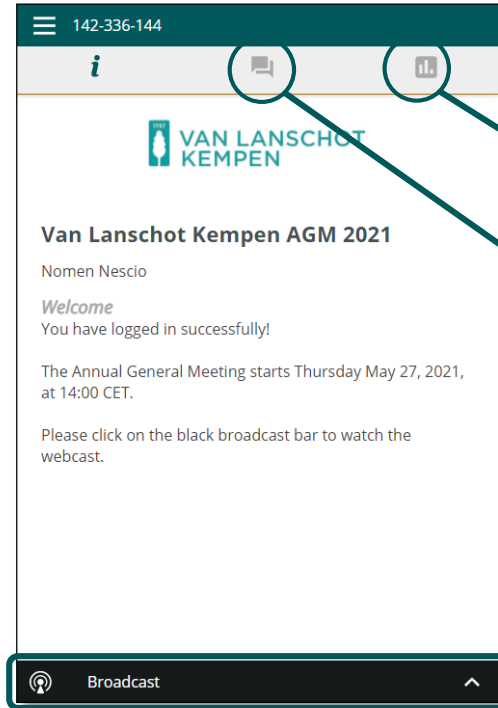
A screenshot of a mobile application interface for LUMI. At the top, the LUMI logo (an orange 'X' followed by 'LUMI') is displayed. Below the logo, the text 'Username' is centered. A horizontal line separates the text from another horizontal line. Below that, the text 'Password' is centered. Another horizontal line separates the text from an orange button with the word 'Login' in white text.



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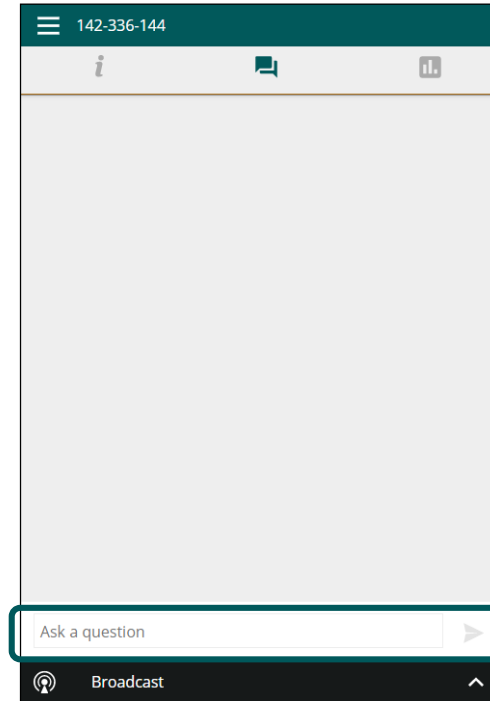
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Click here to submit your question.

