

annual general meeting of Van Lanschot Kempen NV, held on 25 May 2022

AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Management Report of the Management Board for 2021	X	
3 2021 Remuneration Report		X
4a Adoption of 2021 financial statements		X
4b Adoption of a cash dividend of € 2,00 per Class A ordinary share		X
5 Climate strategy and action plan	X	
6a Discharge of the members of the Management Board from liability for their management in the 2021 financial year		X
6b Discharge of the members of the Supervisory Board from liability for their supervision of the management affairs in the 2021 financial year		X
7 Appointment of the external auditor		X
8a Notice of the intended reappointment of Richard Bruens as a member of the Management Board	X	
8b Notice of the intended reappointment of Arjan Huisman as a member of the Management Board	X	
8c Notice of the intended reappointment of Constant Korthout as a member of the Management Board	X	
8d Notice of the intended appointment of Wendy Winkelhuijzen as a member of the Management Board	X	
8e Notice of the intended appointment of Jeroen Kroes as a member of the Management Board	X	
9a Notice of vacancy and profile; opportunity to make a recommendation	X	
9b Reappointment of Maarten Muller as a member of the Supervisory Board		X
9c Announcement of the vacancies that will arise at the annual general meeting in 2023	X	
10 Authorisation to purchase shares in own capital or depositary receipts for such shares		X
11a Designation of the Management Board as the competent body to issue ordinary shares		X
11b Designation of the Management Board as the competent body to limit or exclude the pre-emptive right 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 669,056 depositary receipts for shares were held by Van Lanschot Kempen NV itself. As a result, a maximum of 40,692,612 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 21,903,145 (53.82%) 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	40,681,955	98.36%	40,659,932	22,023	5,657	99.95%		
4a	40,682,900	98.36%	40,682,899	1	4,712	100.00%		
4b	40,683,401	98.36%	40,683,400	1	4,211	100.00%		
6a	40,682,900	98.36%	40,679,759	3,141	4,712	99.99%		
6b	40,682,900	98.36%	40,679,759	3,141	4,712	99.99%		
7	40,682,900	98.36%	40,576,045	106,855	4,712	99.74%		
9a	40,682,525	98.36%	40,522,352	160,173	5,087	99.61%		
10	40,620,227	98.21%	40,620,059	168	67,385	100.00%		
11a	40,682,500	98.36%	40,658,180	24,320	5,112	99.94%		
11b	40,682,350	98.36%	40,656,030	26,320	5,262	99.94%		