

Extraordinary general meeting of Van Lanschot Kempen NV, held on 6 October 2022

AGENDA

Agenda item		discussion item	voting item
2	Proposal to return capital by Van Lanschot Kempen	X	
3a	Proposal to agree to amend the Articles of Association of Van Lanschot Kempen in compliance with the draft Deed of Amendment of the Articles of Association (Part 1) to raise the nominal amount of each Class A ordinary share by €1.50 per Class A ordinary share, charged to the share premium reserve		X
3b	Proposal to agree to amend the Articles of Association of Van Lanschot Kempen in compliance with the draft Deed of Amendment of the Articles of Association (Part 2) and to pay an amount of €1.50 per Class A ordinary share to the shareholders		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. Each share or depositary receipt for share carries the right to cast one vote. A total of 873,974 depositary receipts for shares were held by Van Lanschot Kempen NV itself. The present or represented and registered shareholders or holders of depositary receipts for shares could cast a total of 40,487,694 valid votes during the meeting. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 12,153,283 (30.02%) 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
3a	40,487,083	97.89%	40,487,013	70	611	100.00%		
3b	40,487,233	97.89%	40,487,163	70	461	100.00%		