



## **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. 24 August 2023) of the extraordinary general meeting to be held on 5 October 2023, a total of 43,039,938 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 (569,329 on 24 August 2023).