



PRESS RELEASE

Van Lanschot: Annual General Meeting adopts 2015 financial statements

's-Hertogenbosch, the Netherlands, 19 May 2016

On 19 May 2016, Van Lanschot NV's Annual General Meeting (AGM) adopted the 2015 financial statements. The AGM held today in 's-Hertogenbosch also voted in favour of all other resolutions.

Shareholders agreed to the proposed pay-out of a cash dividend of €0.45 per Class A ordinary share.

The full agenda with notes can be downloaded at corporate.vanlanschot.nl/agm.

Dividend dates are available at corporate.vanlanschot.nl/share-information.

2016 FINANCIAL CALENDAR

Publication of 2016 half-year results	24 August 2016
Publication of 2016 Q3 trading update	4 November 2016

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Van Lanschot NV is the holding company of F. van Lanschot Bankiers NV, the oldest independent bank in the Netherlands with a history dating back to 1737. Van Lanschot, a wealth manager operating under the Van Lanschot and Kempen & Co brand names, is active in Private Banking, Asset Management and Merchant Banking, with the aim of preserving and creating wealth for its clients. Van Lanschot NV is listed on Euronext Amsterdam.