

PRESS RELEASE

Van Lanschot Kempen nominates Maarten H. Muller as member of Supervisory Board

Agenda published for Annual General Meeting of Shareholders on 31 May

's-Hertogenbosch, 13 April 2018

Van Lanschot Kempen announces the intention of the Supervisory Board to nominate Maarten H. Muller for appointment as a member of the Supervisory Board.

Maarten H. Muller (b. 1954) spent 31 years working as a lawyer at the law firms Allen & Overy, Loeff Claeys Verbeke and Loeff & Van der Ploeg.

Mr Muller will be nominated during the Annual General Meeting of Shareholders (AGM) to be held on 31 May 2018. De Nederlandsche Bank has consented to the proposed appointment of Mr Muller to the Supervisory Board.

The AGM will take place in 's-Hertogenbosch, commencing at 2.00 pm CET. The Notice of the Meeting and Agenda with notes are available at www.vanlanschotkempen.com/AGM.

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About Van Lanschot Kempen

Van Lanschot Kempen, a wealth manager operating under the Van Lanschot, Evi and Kempen 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 Kempen, listed at Euronext Amsterdam, is the Netherlands' oldest independent financial services company with a history dating back to 1737.

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