

PRESS RELEASE

Amsterdam/'s-Hertogenbosch, the Netherlands, 25 May 2022

Van Lanschot Kempen: 2022 AGM decisions and outcomes

On 25 May 2022, Van Lanschot Kempen's annual general meeting of shareholders (AGM) adopted the 2021 financial statements.

Held today in 's-Hertogenbosch, the AGM also agreed to all other voting items, including the reappointment of Maarten Muller as a member of the Supervisory Board.

The AGM took due note of the company's intention to reappoint Richard Bruens and Arjan Huisman as members of the Management Board up to and including the AGM to be held in 2026 and Constant Korthout as a member of the Management Board and CFRO until 1 September 2022. The AGM was likewise apprised of the company's intention to appoint Jeroen Kroes as a member of the Management Board and CFO as well as Wendy Winkelhuijzen as a member of the Management Board and CRO. Both appointments will be effective 1 September 2022.

In addition, Van Lanschot Kempen's shareholders approved the proposed payment of a cash dividend of €2.00 per Class A ordinary share.

The full agenda and notes are available at vanlanschotkempen.com/agm.

FINANCIAL CALENDAR

27 May 2022	Ex-dividend date
9 June 2022	2021 dividend payment
25 August 2022	Publication of 2022 half-year results
4 November 2022	Publication of 2022 third-quarter trading update

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About Van Lanschot Kempen

Van Lanschot Kempen is a wealth manager active in Private Banking, Professional Solutions, Investment Management and Investment Banking, with the aim of preserving and creating wealth, in a sustainable way, for both its clients and the society of which it is part. As a sustainable wealth manager with a long-term focus, Van Lanschot Kempen proactively seeks to prevent negative impact for all stakeholders and to create positive long-term financial and non-financial value. Listed at Euronext Amsterdam, Van Lanschot



**VAN LANSCHOT
KEMPEN**

Kempen is the Netherlands' oldest independent financial services company, with a history dating back to 1737. To fully leverage the potential of the Van Lanschot Kempen organisation for its clients, it provides solutions that build on the knowledge and expertise across its entire group and on its open architecture platform. Van Lanschot Kempen is convinced that it is able to meet the needs of its clients in a sustainable way by offering them access to the full range of its products and services across all its businesses.

For more information, please visit vanlanschotkempen.com

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