

COMPOSITION COMMITTEES SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	Audit Committee	Risk and Compliance Committee	Selection and Nomination Committee	Remuneration Committee
Frans Blom	•		• (chair)	•
Karin Bergstein	•(chair ad interim)	•		•
Brigitte Boone		•	•	
Maarten Muller		•	•	•(chair)
Elizabeth Nolan	•		•	
Manfred Schepers	•	•(chair)		