



## Extraordinary General Meeting of Shareholders of Van Lanschot N.V., held on 2 July 2013

### Agenda

Agenda item	Discussion item	Voting item
2 Proposal to appoint Ms Helthuis as a member of the Supervisory Board		X

### Voting results

On the registration date of the meeting the issued share capital amounted to € 41,016,668, consisting of 41,016,668 ordinary shares of € 1 each. 117,548 depositary receipts for shares were held by Van Lanschot NV itself. As a result a maximum of 40,899,120 valid shares could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote.

Agenda item	Number of shares for which valid votes were cast <sup>1</sup>	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
2	40,899,120	99.7%	40,899,120	-	-	X	-	-

<sup>1</sup> Is equal to the total number of valid votes cast for each item.