

## Notification by virtue of Article 5:25 (ka) (2) of the Financial Supervision Act

Number of shares in issue on the registration date for the Annual General Meeting of Shareholders of Van Lanschot NV

On the registration date (i.e. 15 April 2015) for the Annual General Meeting of Shareholders of Van Lanschot NV of 13 May 2015 a total of 41,016,668 shares in Van Lanschot NV were in issue. Each share carries the right to cast one vote in the Annual General Meeting of Shareholders. No votes can be cast on shares or depositary receipts for shares in Van Lanschot NV held by the company itself (104,660 on 15 April 2015).