



PRESS RELEASE

Tom de Swaan resigns as member of the Supervisory Board

's-Hertogenbosch, the Netherlands, 25 February 2016

Van Lanschot announces that Tom de Swaan has resigned as member of the Supervisory Board.

Willy Duron, Chairman of the Supervisory Board of Van Lanschot: “Tom de Swaan joined the Board in 2007 and became Chairman in 2008. He played an important role in the development of Van Lanschot, that is now in a strong position. On behalf of everyone at Van Lanschot, I would like to thank Tom for his hard work and commitment to Van Lanschot.

The Supervisory Board of Van Lanschot now comprises: Willy Duron (Chairman, pending approval of DNB, the Dutch regulator), Jos Streppel (Deputy Chairman), Jeanine Helthuis, Bernadette Langius, and Godfried van Lanschot.

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Van Lanschot NV is the holding company of F. van Lanschot Bankiers NV, the oldest independent bank in the Netherlands with a history dating back to 1737. Van Lanschot, a wealth manager operating under the Van Lanschot and Kempen & Co 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 NV is listed at Euronext in Amsterdam.