

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

### **Number of shares in issue on the day the Extraordinary General Meeting of Shareholders of Van Lanschot Kempen NV was convened**

When the Extraordinary General Meeting of Shareholders – to be held on 11 October 2017 – was convened, i.e. on 29 August 2017, a total of 41,146,668 shares in Van Lanschot Kempen NV were in issue. Each share carries the right to cast one vote in the General Meeting. No votes may be cast in respect of shares or depositary receipts for shares in Van Lanschot Kempen NV held by the company itself (111,706 at 29 August 2017).