

COMPOSITION COMMITTEES SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	Audit- and Compliance Committee	Risk Committee	Selection- and Appointment Committee	Remuneration Committee
Willy Duron	•	•	• (chairman)	•
Frans Blom		•		•
Jeanine Helthuis	•		•	
Bernadette Langius		•		• (chairman)
Maarten Muller			•	•
Lex van Overmeire	• (chairman)	•		
Manfred Schepers	•	•(chairman)		