

annual general meeting of Van Lanschot Kempen NV, held on 27 May 2021

AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Report of the Statutory Board for 2020	X	
3 Remuneration report 2020		X
4a Adoption of 2020 financial statements		X
4b Adoption of a cash dividend of € 0.70 per Class A ordinary share		X
5a Discharge of the members of the Statutory Board from liability for their conduct of Van Lanschot Kempen's affairs in the 2020 financial year		X
5b Discharge of the members of the Supervisory Board from liability for their supervision of Van Lanschot Kempen's affairs in the 2020 financial year		X
6 Appointment of the auditors		X
7 Legal merger of Van Lanschot Kempen NV and Van Lanschot Kempen Wealth Management NV		X
8a Notification of the proposed reappointment of Karl Guha as a member and chairman of the Statutory Board	X	
8b Notification of the proposed appointment of Erik van Houwelingen as a member of the Statutory Board	X	
9a Notification of vacancies and profiles; opportunity to make a recommendation	X	
9b Reappointment of Manfred Schepers as a member of the Supervisory Board		X
9c Reappointment of Lex van Overmeire as a member of the Supervisory Board		X
10 Grant of authority to repurchase own shares or depositary receipts for such shares		X
11a Authorisation of the Statutory Board to issue ordinary shares		X
11b Authorisation of the Statutory Board to limit or exclude pre-emption rights when ordinary shares are issued		X

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,361,668 consisting of 41,361,668 Class A ordinary shares of € 1 each. A total of 490,542 depositary receipts for shares were held by Van Lanschot Kempen NV itself. As a result, a maximum of 40,869,125 valid votes could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 21,291,690 (52.10%) votes during the meeting.

Agenda item	Number of shares for which valid votes could be casted	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
3	40,864,172	98.80%	40,597,258	266,914	4,950	99.35%		
4a	40,864,766	98.80%	40,860,416	4,350	4,356	99.99%		
4b	40,865,266	98.80%	40,860,916	4,350	3,856	99.99%		
5a	40,864,116	98.80%	40,843,745	20,371	5,006	99.95%		
5b	40,864,116	98.80%	40,843,745	20,371	5,006	99.95%		
6	40,864,616	98.80%	40,856,526	8,090	4,506	99.98%		
7	40,863,947	98.80%	40,856,494	7,453	5,175	99.98%		
9b	40,864,016	98.80%	40,726,057	137,959	5,106	99.66%		
9c	40,864,116	98.80%	40,726,157	137,959	5,006	99.66%		
10	40,815,778	98.68%	40,810,305	5,473	53,344	99.99%		
11a	40,863,991	98.80%	40,858,128	5,863	5,131	99.99%		
11b	40,864,011	98.80%	40,858,148	5,863	5,111	99.99%		