

Notification to shareholders and holders of depositary receipts pursuant to Section 5:25 k (4)(b) of the Act on Financial Supervision (Wet op het financieel toezicht)

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Following the exercise of staff options by Van Lanschot employees during the open period from 11 August to 7 September 2009, a total of 4,194 depositary receipts for A shares in Van Lanschot NV have been issued and listed. At 8 September 2009, the total issued share capital of Van Lanschot NV amounted to 38,642,647 shares.