

Annual General Meeting of Shareholders Van Lanschot N.V., held on 15 May 2014

AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Report of the Board of Managing Directors for 2013	X	
2c Strategy implementation status report	X	
3a Implementation of remuneration policy for 2013	X	
3b Adoption of 2013 financial statements		X
3c Proposal to pay a cash dividend of € 0.20 per ordinary A share		X
4a Proposal to discharge the members of the Board of Managing Directors for the 2013 financial year		X
4b Proposal to discharge the members of the Supervisory Board for the 2013 financial year		X
5a Announcement of the proposed reappointment of Mr C.T.L. Korthout as a member of the Board of Managing Directors	X	X
5b Announcement of the proposed reappointment of Mr A.J. Huisman as a member of the Board of Managing Directors	X	
5c Announcement of the proposed appointment of Mr R.P. Bruens as a member of the Board of Managing Directors	X	
6 Composition of the Supervisory Board		
6a Announcement of vacancy and profile; opportunity to make a recommendation		X
6b Proposal to reappoint Mr G.P. van Lanschot as a member of the Supervisory Board		X
6c Announcement of the vacancies due to arise at the Annual General Meeting of Shareholders in 2015	X	
7 Appointment of external auditor		X
8 Grant of authority to repurchase own shares or depositary receipts for own shares		X
9a Extension of the power of the Board of Managing Directors to issue ordinary shares		X
9b Extension of the power of the Board of Managing Directors to limit or exclude the pre-emption right in the event of the issue of ordinary shares		X

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,016,668, consisting of 41,016,668 ordinary shares of € 1 each. A total of 46,580 depositary receipts for shares were held by Van Lanschot NV itself. As a result, a maximum of 40,970,088 valid votes could be exercised during the meeting. Each share or depositary receipt for share carries the right to cast one vote.

Agenda item	Number of shares for which valid votes were cast ¹	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
3b	40.970.088	99,9%	40.969.122	-	966	X		No recommendations were made
3c	40.970.088	99,9%	40.970.088	-	-	X		
4a	40.970.088	99,9%	40.970.088	-	-	X		
4b	40.970.088	99,9%	40.970.088	-	-	X		
6a								
6b	40.970.088	99,9%	40.970.086	-	2	X		
7	40.970.088	99,9%	40.970.088	-	-	X		
8	40.970.088	99,9%	40.970.088	-	-	X		
9a	40.970.088	99,9%	40.970.088	-	-	X		
9b	40.970.088	99,9%	40.970.088	-	-	X		

¹ Is equal to the total number of valid votes cast for each item.