

## Annual General Meeting of Shareholders Van Lanschot N.V., held on 19 May 2016

### AGENDA

Agenda item	discussion item	voting item
2a	X	
2b	X	
3a	X	
3b		X
3c		X
4a		X
4b		X
5		X
6a	X	
7		X
8a		X
8b		X

### VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,091,668, consisting of 41,091,668 Class A ordinary shares of € 1 each. A total of 160,366 depositary receipts for shares were held by Van Lanschot NV itself. As a result, a maximum of 40,931,302 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 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
3b	40,931,302	99.6%	40,931,302	-	-	X (100%)		
3c	40,931,302	99.6%	40,931,302	-	-	X (100%)		
4a	40,931,302	99.6%	40,931,302	-	-	X (100%)		
4b	40,931,302	99.6%	40,931,302	-	-	X (100%)		
5	40,931,302	99.6%	40,931,302	-	-	X (100%)		
7	40,931,302	99.6%	40,931,302	-	-	X (100%)		
8a	40,931,302	99.6%	40,812,708	118,594	-	X (99.7%)		
8b	40,931,302	99.6%	40,479,781	451,521	-	X (98.9%)		