

## Notification by virtue of Article 5:25 (ka) (2) of the Financial Supervision Act

Number of shares in issue on the day the Extraordinary General Meeting of Shareholders of Van Lanschot NV was convened

On the day of the convening (i.e. 16 December 2016) of the Extraordinary General Meeting of Shareholders to be held on 30 January 2017, a total of 41,091,668 shares in Van Lanschot NV were in issue. Each share carries the right to cast one vote in the General Meeting. No votes can be cast in respect of shares or depositary receipts for shares in Van Lanschot NV that are held by the company itself (218,206 on 16 December 2016).