

## Extraordinary General Meeting of Shareholders Van Lanschot N.V., held on 30 January 2017

### AGENDA

Agenda item	discussion item	voting item
2a Notification of vacancy and profile; opportunity to make a recommendation		X
2b Proposal to appoint Lex van Overmeire as a member of the Supervisory Board		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. Each share or depositary receipt for share carries the right to cast one vote on the registration date. A total of 218,206 depositary receipts for shares were held by Van Lanschot NV itself. The present or represented and registered shareholders or holders of depositary receipts for shares could cast a total of 40,872,962 valid votes during the meeting.

Agenda item	Number of shares for which valid votes have been casted	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
2a	-		-	-	-			no recommendation was made
2b	40,872,962	99.5%	40,872,962	-	-	X (100%)		