

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

Number of shares in issue on the registration date for the Annual General Meeting of Shareholders of Van Lanschot Kempen NV

On the registration date (i.e. 3 May 2018) for the Annual General Meeting of Shareholders of Van Lanschot Kempen NV of 31 May 2018 a total of 41,361,668 shares in Van Lanschot Kempen 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 Kempen NV that are held by the company itself (169,041 on 3 May 2018).