

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

Number of shares in issue on the registration day for the Extraordinary General Meeting of Van Lanschot Kempen NV

On the registration day (i.e. 7 September 2018) for the Extraordinary General Meeting of Van Lanschot Kempen NV on 5 October 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 (361,234 on 7 September 2018).