

## 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 Van Lanschot Kempen NV was convened**

On the day of the convening (i.e. 11 August 2021) of the extraordinary general meeting to be held on 22 September 2021, 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 (536,606 on 11 August 2021).