

Extraordinary general meeting of Van Lanschot Kempen N.V., held on 22 September 2021

AGENDA

Agenda item	discussion item	voting item
2 Notice of the intended appointment of Maarten Edixhoven as Management Board member and chair	X	
3 Appointment of Brigitte Boone as Supervisory Board member		X

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 41,361,668 consisting of 41,361,668 Class A ordinary shares of € 1 each. Each share or depositary receipt for share carries the right to cast one vote. A total of 536.606 depositary receipts for shares were held by Van Lanschot Kempen NV itself on the registration date. The present or represented and registered shareholders or holders of depositary receipts for shares could cast a total of 40,825,062 valid votes during the meeting. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 22,769,517 (55.77%) 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
3	40,811,502	98.7%	40,811,470	32	13,560	100%		