



**VAN LANSCHOT
KEMPEN**

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

Number of shares in issue on the day the annual general meeting of Van Lanschot Kempenn NV was convened

On the day of the convening (i.e. 13 April 2023) of the general meeting to be held on 25 May 2023, a total of 43,039,938 shares in Van Lanschot Kempenn 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 Kempenn NV that are held by the company itself (862,532 on 13 April 2023).

