



**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. 11 April 2024) of the General Meeting to be held on 23 May 2024, 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 (873,982 on 11 April 2024).

