

## PRESS RELEASE

### EGM agrees to Brigitte Boone's appointment as a member of the Supervisory Board and takes note of the intention to appoint Maarten Edixhoven as a member and Chair of the Management Board

*'s-Hertogenbosch/Amsterdam, the Netherlands, 22 September 2021*

On 22 September 2021, Van Lanschot Kempfen's extraordinary general meeting (EGM) approved the appointment of Brigitte Boone as a member of its Supervisory Board. It was also officially advised of the intention to appoint Maarten Edixhoven as a member and Chair of the Management Board effective 1 October 2021.

**Frans Blom, Chair of the Supervisory Board, said:** "We're delighted with Brigitte's appointment and wish her lots of success as a member of our Supervisory Board. On 1 October 2021, we'll welcome Maarten as the company's new CEO, which is also when we'll bid farewell to our current Chair, Karl Guha.

"Van Lanschot Kempfen's results and growth in the years under Karl's leadership tell their own story, but our people's engagement, entrepreneurialism and sheer drive are unparalleled. We'll miss Karl as a director and manager, as a colleague, and most of all as a highly inspiring leader. And we are so grateful to him for heading up our transformation from a general bank into the independent, leading integrated wealth manager we are today.

"We wish Maarten every success and have full confidence that we'll be able to further expand our current, successful, customer-centric growth strategy under his leadership."

For the full agenda and explanatory notes, see [Shareholders' meetings](#).

#### FINANCIAL CALENDAR

4 October 2021	Ex-dividend date
12 October 2021	2019 dividend and remainder 2020 dividend payment date
29 October 2021	Publication of 2021 third-quarter trading update
24 February 2022	Publication of 2021 full-year results

Media Relations: +31 20 354 45 85; [mediarelations@vanlanschotkempfen.com](mailto:mediarelations@vanlanschotkempfen.com)

Investor Relations: +31 20 354 45 90; [investorrelations@vanlanschotkempfen.com](mailto:investorrelations@vanlanschotkempfen.com)



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### **About Van Lanschot Kempen**

Van Lanschot Kempen, a wealth manager operating under the Van Lanschot, Kempen and Evi brand names, is active in Private Banking, Asset Management and Merchant Banking, with the aim of preserving and creating wealth, in a sustainable way, for both its clients and the society of which it is part. Listed at Euronext Amsterdam, Van Lanschot Kempen is the Netherlands' oldest independent financial services company, with a history dating back to 1737.

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