

Press release

Van Lanschot Kempen nominates Else Bos as a member of the Supervisory Board

Amsterdam/'s-Hertogenbosch, the Netherlands, 9 September 2024

The Supervisory Board of Van Lanschot Kempen is pleased to propose Else Bos for appointment as a Supervisory Board member. The nomination for her appointment will be put to the extraordinary general meeting (EGM) to be held on 21 October 2024.

Else Bos is a very experienced director with a wealth of knowledge and experience in asset management. Between 2018 and early 2024, she was a member of the Executive Board of De Nederlandsche Bank (DNB), where her responsibilities included prudential supervision, the supervision of pension funds and insurers, and supervision policy. Prior to this, she worked at PGGM between 2002 and 2017, initially as CEO of PGGM Investments and subsequently as CEO of PGGM.

The extraordinary general meeting's convocation notice and agenda with explanatory notes will be available on our website's [General meetings page](#). The EGM will be held on 21 October 2024 at the Van Lanschot Kempen offices at Beethovenstraat 300 in Amsterdam, and will start at 11:30 am CET.

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About Van Lanschot Kempen

Van Lanschot Kempen is an independent, specialist wealth manager active in private banking, investment management and investment 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. Through our long-term focus, we create positive financial and nonfinancial value. Listed at Euronext Amsterdam, Van Lanschot Kempen is the Netherlands' oldest independent financial services company, with a history dating back to 1737.

For more information, please visit vanlanschotkempen.com

Important legal information and cautionary note on forward-looking statements

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