

## Press release

### Van Lanschot Kempen: 2024 AGM decisions and outcomes

*Amsterdam/'s-Hertogenbosch, the Netherlands, 23 May 2024*

On 23 May 2024, Van Lanschot Kempen shareholders adopted the 2023 financial statements during the annual general meeting of shareholders (AGM) held in 's-Hertogenbosch, the Netherlands.

The AGM agreed, among other resolutions, to the reappointment of Karin Bergstein as a member of the Supervisory Board, as well as to the remuneration policies for both the Management Board and the Supervisory Board.

Also, the AGM took due note of the company's intention to appoint Damla Hendriks as a member of the Management Board, as Chief Risk Officer.

In addition, Van Lanschot Kempen's shareholders approved the proposed payment of a cash dividend of €2.00 per Class A ordinary share.

All other agenda items were adopted as well.

The full agenda and notes are available at [vanlanschotkempen.com/agm](https://vanlanschotkempen.com/agm).

#### Media Relations

Maud van Gaal

T +31 20 354 45 85

[mediarelations@vanlanschotkempen.com](mailto:mediarelations@vanlanschotkempen.com)

#### Investor Relations

Jan-Willem Plomp

T +31 20 354 45 90

[investorrelations@vanlanschotkempen.com](mailto:investorrelations@vanlanschotkempen.com)

#### FINANCIAL CALENDAR

27 May 2024	Ex-dividend date
4 June 2024	2023 dividend payment date
20 June 2024	Investor Day
22 August 2024	Publication of 2024 half-year results
31 October 2024	Publication of third-quarter 2024 trading update

#### 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](https://vanlanschotkempen.com)

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