

## COMPOSITION COMMITTEES SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	<b>Audit Committee</b>	<b>Risk and Compliance Committee</b>	<b>Selection and Nomination Committee</b>	<b>Remuneration Committee</b>
Frans Blom	•		• (chair)	•
Karin Bergstein	•(chair)	•		•
Brigitte Boone		•	•	
Maarten Muller		•	•	•(chair)
Elizabeth Nolan	•	•	•	
Manfred Schepers	•	•(chair)		