

annual general meeting of Van Lanschot Kempen NV, held on 25 May 2023

AGENDA

Agenda item	discussion item	voting item
2a Report of the Supervisory Board	X	
2b Management Report of the Management Board for 2022	X	
3 2022 Remuneration Report		X
4a Adoption of the 2022 Financial Statements		X
4b Adoption of a cash dividend of € 1.75 per Class A ordinary share		X
5a Discharge of the Management Board members from liability for their management in the 2022 financial year		X
5b Discharge of the Supervisory Board members from liability for their supervision of the management conducted in the 2022 financial year		X
6a Reappointment PricewaterhouseCoopers Accountants NV (PwC) as external auditor for the 2024 financial year		X
6b Appointment KPMG Accountants NV (KPMG) as external auditor for the 2025 financial year		X
7a Notice of vacancies and profiles; opportunity to make a recommendation	X	
7b Reappointment of Frans Blom as a member of the Supervisory Board		X
7c Appointment of Elizabeth Nolan as a member of the Supervisory Board		X
7d Announcement of the vacancy that will arise at the annual general meeting in 2024	X	
8 Authorisation to purchase shares in own capital or depositary receipts for those shares		X
9a Designation of the Management Board as the competent body to issue ordinary shares		X
9b Designation of the Management Board as the competent body to limit or exclude the pre-emptive right when ordinary shares are issued		X

VOTING RESULTS

On the registration date of the meeting, the issued share capital amounted to € 43,039,938 consisting of 43,039,938 Class A ordinary shares of € 1 each. Each share or depositary receipt for share carries the right to cast one vote. A total of 616.137 depositary receipts for shares were held by Van Lanschot Kempen NV itself. Registered or represented shareholders and depositary receipt holders were able to cast a total of 42,423,801 valid votes at the meeting. Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen exercised 15,582,850 (36.73%) votes during the meeting.

Agenda item	Number of shares for which valid votes could be casted	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed	Proposal not passed	Remarks
3	42,384,929	98.48%	41,911,015	473,914	18,288	98.88%		
4a	42,275,514	98.22%	42,275,498	16	127,705	100.00%		
4b	42,402,408	98.52%	42,402,307	101	811	100.00%		
5a	42,275,464	98.22%	42,273,270	2,194	127,755	99.99%		
5b	42,275,464	98.22%	42,273,270	2,194	127,755	99.99%		
6a	42,401,858	98.52%	42,266,586	135,272	1,361	99.68%		
6b	42,401,908	98.52%	42,266,636	135,272	1,311	99.68%		
7b	42,401,358	98.52%	42,364,181	37,177	1,861	99.91%		
7c	42,401,358	98.52%	42,399,307	2,051	1,861	100.00%		
8	42,335,235	98.36%	42,335,129	106	67,984	100.00%		
9a	42,400,758	98.51%	42,397,399	3,359	2,461	99.99%		
9b	42,400,608	98.51%	42,136,693	263,915	2,611	99.38%		