

PRESS RELEASE

Amsterdam/'s-Hertogenbosch, the Netherlands, 25 May 2023

Van Lanschot Kempen: 2023 AGM decisions and outcomes

On 25 May 2023, Van Lanschot Kempen shareholders adopted the 2022 financial statements during the annual general meeting of shareholders (AGM) held in 's-Hertogenbosch.

The AGM appointed Elizabeth Nolan and reappointed Frans Blom as members of the Supervisory Board.

In addition, Van Lanschot Kempen's shareholders approved the proposed payment of a cash dividend of €1.75 per Class A ordinary share.

All other agenda items were adopted as well.

The full agenda and notes are available at vanlanschotkempen.com/agm.

FINANCIAL CALENDAR

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|-----------------|--|
| 29 May 2023 | Ex-dividend date |
| 6 June 2023 | 2022 dividend payment date |
| 24 August 2023 | Publication of 2023 half-year results |
| 2 November 2023 | Publication of 2023 third-quarter trading update |

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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 non-financial 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

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