

## PRESS RELEASE

### Van Lanschot Kempen: Supervisory Board puts forward Brigitte Boone as its new member

*'s-Hertogenbosch/Amsterdam, the Netherlands, 11 August 2021*

Today, Van Lanschot Kempen is releasing the agenda and notes to the extraordinary general meeting of shareholders (EGM), which is scheduled to take place on 22 September 2021. The EGM is being held to discuss the proposed appointment of Brigitte Boone as a member of the Supervisory Board and the notification of the intended appointment of Maarten Edixhoven as a member and Chairman of the Management Board. The latter was [announced](#) on 11 May 2021.

Brigitte Boone has held various managerial positions in the financial services industry, including as member of the Board of Directors and Executive Board of Fortis Bank group and as a director of Puilaetco Dewaay Private Bankers. Brigitte Boone is currently a director (non-executive) of NN Group Belgium, Gimv, SD Worx, Wereldhave Belgium, Enabel and Imec, VZW, Fidimec. De Nederlandsche Bank has agreed to the intended appointment of Brigitte Boone as a member of the Supervisory Board.

The convening notice and the meeting's agenda with explanatory notes are available from the [EGM 2021](#) webpage. The EGM will be held at the "Van Lanschot Tower" in 's-Hertogenbosch, the Netherlands, on 22 September 2021 and will start at 10.00 am.

#### FINANCIAL CALENDAR

26 August 2021	Publication of 2021 half-year results
22 September 2021	Extraordinary general meeting (EGM)
30 October 2021	Publication of third-quarter 2021 trading update

Media Relations: +31 20 354 45 85; [mediarelations@vanlanschotkempen.com](mailto:mediarelations@vanlanschotkempen.com)

Investor Relations: +31 20 354 45 90; [investorrelations@vanlanschotkempen.com](mailto:investorrelations@vanlanschotkempen.com)

#### About Van Lanschot Kempen

Van Lanschot Kempen, a wealth manager operating under the Van Lanschot, Kempen and Evi brand names, is active in Private Banking, Asset Management and Merchant 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. Listed at Euronext Amsterdam, Van Lanschot Kempenn is the Netherlands' oldest independent financial services company, with a history dating back to 1737.

For more information, please visit [vanlanschotkempenn.com](http://vanlanschotkempenn.com)

This press release is a translation of the Dutch language original and is provided as a courtesy only. In the event of any disparities, the Dutch language version will prevail. No rights can be derived from any translation thereof.