

PRESS RELEASE

Lex van Overmeire appointed as a member of Van Lanschot's Supervisory Board

's-Hertogenbosch, the Netherlands, 30 January 2017

The Extraordinary General Meeting of Shareholders held today appointed Lex van Overmeire as a member of the Supervisory Board.

The agenda of the Extraordinary General Meeting and further details, including a biography, are available on our website at https://corporate.vanlanschot.nl/egm.

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Van Lanschot is the oldest independent bank in the Netherlands with a history dating back to 1737. Van Lanschot, a wealth manager operating under the Van Lanschot, *Evi* and Kempen & Co brand names, is active in Private Banking, Asset Management and Merchant Banking, with the aim of preserving and creating wealth for its clients. Van Lanschot NV is listed on Euronext Amsterdam.