

## PRESS RELEASE

### **Van Lanschot Kempfen: AGM adopts 2019 financial statements and approves appointment of Karin Bergstein as a member of the Supervisory Board**

*Amsterdam/'s-Hertogenbosch, the Netherlands, 28 May 2020*

On 28 May 2020, Van Lanschot Kempfen's annual general meeting of shareholders (AGM) adopted the 2019 financial statements. The AGM, which was held today in Amsterdam, also approved all other resolutions put to a vote.

The AGM agreed, among other resolutions, to the appointment of Karin Bergstein as a member of the Supervisory Board, as well as to the policies for both Statutory and Supervisory Boards.

Van Lanschot Kempfen's shareholders also approved the proposed payment of a cash dividend of €1.45 per Class A ordinary share. Payment is conditional upon being in compliance with our stated capital ratio targets and as circumstances allow – such as the uncertainties over Covid-19 – in the opinion of the Statutory and Supervisory Boards. Payment will not be earlier than 1 October 2020, a decision taken in response to the advice of the European Central Bank (ECB) and De Nederlandsche Bank (DNB).

After the AGM, Willy Duron stepped down as chairman and member of the Supervisory Board, with Frans Blom taking over the chairmanship. Willy Duron had been a member of the Supervisory Board since 2007 and became its chairman in 2016. We are grateful to his many years of service to Van Lanschot Kempfen.

The full agenda and notes are available via [vanlanschotkempfen.com/agm](https://vanlanschotkempfen.com/agm).

#### **FINANCIAL CALENDAR**

26 August 2020	Publication of 2019 half-year results
29 October 2020	Publication of 2020 third-quarter trading update

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### **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 its clients. Van Lanschot Kempen, listed at Euronext Amsterdam, is the Netherlands' oldest independent financial services company with a history dating back to 1737.

For more information, see [vanlanschotkempen.com](http://vanlanschotkempen.com)

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