

# Stichting Administratiekantoor van gewone aandelen A Van Lanschot

Stichting Administratiekantoor van gewone aandelen A Van Lanschot ('the Stichting') reports on its activities in 2014.

## Board meetings

The Board met in January, April, May, September and November.

Topics covered in these meetings included:

- The composition of the Board;
- The Stichting's 2013 financial statements;
- Van Lanschot NV's 2013 annual results;
- The items on the agenda of Van Lanschot NV's General Meeting of 15 May 2014 and the Stichting's votes;
- Van Lanschot NV's 2014 half-year results.

## Van Lanschot NV's General Meeting

The Board attended the General Meeting on 15 May 2014. The Stichting granted proxy votes to holders of depositary receipts who attended the meeting in person or were represented by third parties, enabling these holders of depositary receipts to vote at their own discretion for the number of Class A ordinary shares held by them at record date. The Stichting voted, at its own discretion, the Class A ordinary shares for which it had not granted any voting rights, representing 28.91% of the number of total votes that may be cast at the Annual General Meeting. After careful consideration of the interests, the Board decided to vote in favour of all items put to the ballot.

## Composition and remuneration of the Board

The Stichting's current members are:

H.G. van Everdingen, *Chairman*

J. Meijer Timmerman Thijssen, *Secretary*

A.L.M. Nelissen

Mr Van Everdingen is a former partner of Nauta Dutilh NV.

Mr Meijer Timmerman Thijssen advises Freshfields Bruckhaus Deringer.

Mr Nelissen is a former member of the Board of Directors of Dura Vermeer Groep NV.

In 2014, the Chairman of the Board received remuneration of €10,000 and the other board members €7,500. Both amounts are exclusive of VAT.

## Expenses

Other expenses incurred by the Stichting amounted to €7,530 in 2014.

## Number of shares for which depositary receipts have been issued

On 31 December 2014 the Stichting held 41,016,668 Class A ordinary shares with a nominal value of €1, for which depositary receipts with the same nominal value were issued.

## Other

The Stichting is a legal entity independent of Van Lanschot, as referred to in Section 5:71 (1) of the Financial Supervision Act (Wft).

## Stichting contact details

The Stichting's Board can be contacted at:

c/o Van Lanschot NV

Attn. Secretariat to the Statutory Board

PO Box 1021

5200 HC 's-Hertogenbosch

The Netherlands

Telephone +31 73 548 33 79

## The Board

's-Hertogenbosch, the Netherlands, 10 February 2015