

Stichting Administratiekantoor van gewone aandelen A Van Lanschot

Stichting Administratiekantoor van gewone aandelen A Van Lanschot ('the Stichting') reports on its activities in 2015.

Board meetings

In 2015 the Board met in April and September.

Topics covered in these meetings included:

- The composition of the Board;
- The Stichting's 2014 financial statements;
- Van Lanschot NV's annual results;
- The items on the agenda of Van Lanschot's General Meeting of 13 May and the Stichting's votes.

Van Lanschot NV's General Meeting

The Board attended the General Meeting on 13 May 2015. 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 on the Class A ordinary shares for which it had not granted any voting rights, representing 36.13% of the number of total votes that may be cast at the Annual General Meeting. After careful consideration, the Board decided to abstain on the proposal to raise the shareholding threshold in the Articles of Association governing the right of shareholders to add agenda items from 1% to 3%. The Board issued a voting declaration on this during the General Meeting of Shareholders. The Board decided to vote in favour of the other proposals.

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 NautaDutilh NV.

Mr Meijer Timmerman Thijssen advises Freshfields Bruckhaus Deringer.

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

The annual remuneration of the Chairman of the Board amounts to €10,000 (excluding VAT), and that of the other Board Members €7,500 (excluding VAT).

Expenses

Other expenses incurred by the Stichting amounted to €7,527 in 2015.

Number of shares for which depositary receipts have been issued

On 31 December 2015 the Stichting held 41,016,168 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:

Van Lanschot NV

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The Board

's-Hertogenbosch, the Netherlands, 19 January 2016