

COMPOSITION COMMITTEES SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	Audit- and Compliance Committee	Risk Committee	Selection- and Appointment Committee	Remuneration Committee
Frans Blom	•		• (chairman)	•
Karin Bergstein	•			•
Brigitte Boone		•	•	
Bernadette Langius		•		•(chairman)
Maarten Muller		•	•	
Lex van Overmeire	• (chairman)	•		
Manfred Schepers	•	• (chairman)		