# Press release

## Van Lanschot Kempen: AGM decisions and outcomes

*Amsterdam/'s-Hertogenbosch, The Netherlands, 21 May 2026*

On 21 May 2026, Van Lanschot Kempen shareholders adopted the 2025 financial statements during the annual general meeting of shareholders (AGM).

The AGM also approved the proposed payment of a cash dividend of €3.00 per Class A ordinary share as well as the reappointment of Maarten Muller as a member of the Supervisory Board. All other agenda items were adopted as well.

The AGM furthermore took note of the company's intention to appoint Guido van Aubel as a member of the Management Board as Chief Operating Officer and the intention to reappoint Maarten Edixhoven as a member of the Management Board and Chair. Both appointments took place following the AGM.

The AGM agenda with explanatory notes is available on the Van Lanschot Kempen website under Shareholders' meetings.


**Media Relations**
Maud van Gaal
T +31 20 354 45 85
mediarelations@vanlanschotkempen.com

**Investor Relations**
Judith van Tol
T +31 20 354 45 90
investorrelations@vanlanschotkempen.com


**Financial calendar**

| | |
|---|---|
| 25 May 2026 | Ex-dividend date |
| 3 June 2026 | 2025 dividend payment date |
| 23 June 2026 | Ex-capital return date |
| 25 June 2026 | Capital return payment date |
| 27 August 2026 | Publication of 2026 half-year results |
| 30 October 2026 | Publication of third-quarter 2026 trading update |

**About Van Lanschot Kempen**
Van Lanschot Kempen is an independent, specialist wealth manager active in private banking, investment management and investment banking, with the aim of preserving and creating wealth, in a sustainable way, for both its clients and the society of which it is part. Through our long-term focus, we create positive financial and non-financial value. Listed at Euronext Amsterdam, Van Lanschot Kempen is the Netherlands' oldest independent financial services company, with a history dating back to 1737.

For more information, please visit: vanlanschotkempen.com.