

Press release

Van Lanschot Kempen: 2025 AGM decisions and outcomes

Amsterdam/'s-Hertogenbosch, the Netherlands, 22 May 2025

On 22 May 2025, Van Lanschot Kempen shareholders adopted the 2024 financial statements during the annual general meeting of shareholders (AGM) held in 's-Hertogenbosch, the Netherlands.

The AGM approved the proposed payment of a cash dividend of €2.75 per Class A ordinary share as well as the appointment of KPMG Accountants NV as external auditor for the assurance engagement on sustainability reporting for the 2025 financial year and to audit the 2026 financial statements. All other agenda items were adopted as well.

Also, the AGM took note of the company's intention to appoint Thomas Vanderlinden as a member of the Management Board as per 1 September 2025, responsible for Private Clients Belgium and the intention to reappointment Erik van Houwelingen as a member of the Management Board, responsible for Investment Management Clients.

The full agenda and notes are available at vanlanschotkempen.com/agm.

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Financial calendar

26 May 2025	Ex-dividend date
3 June 2025	2024 dividend payment date
24 June 2025	Ex-capital return date
26 June 2025	Capital return payment date
28 August 2025	2025 half-year results
28 October 2025	2025 third-quarter 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 nonfinancial 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

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