

VAN LANSCHOT N.V.

Algemene Vergadering van Aandeelhouders, 11 mei 2009.

1	Open Meeting	
2a	Receive Report of Supervisory Board (Non-Voting)	
2b	Receive Report of Management Board (Non-Voting)	
2c	Receive Explanation on Van Lanschot's Strategy	
3a	Approve Financial Statements and Statutory Reports	For
3b	Approve Dividends of EUR 0.28 Per Share	For
4a	Approve Discharge of Management Board	For
4b	Approve Discharge of Supervisory Board	For
5	Discussion of Supervisory Board Profile	
6a	Announce Vacancies on Supervisory Board	
6b	Opportunity to Make Recommendations	
6c	Notification of Proposed Appointments	
6d	Reelect T.M. Lodder to Supervisory Board	For
6e	Reelect J.B.M. Streppel to Supervisory Board	For
6f	Announce Vacancies on Supervisory Board Arising in 2010	
7	Announce Intention of the Supervisory Board to Reelect P.A.M. Loven to the Management Board	
8	Ratify Ernst & Young Accountants as Auditors	For
9	Authorize Repurchase of Shares	For
10a	Grant Board Authority to Issue Shares	For
10b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a	Against
11	Any Other Business and Close Meeting	

10b: tegengestemd om ongewenste verwatering van ons belang tegen te gaan.