

## Business Register extract Netherlands Chamber of Commerce

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### Legal entity

RSIN	007604506
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	Kempen Capital Management N.V.
Corporate seat	Amsterdam
Date of deed of incorporation	15-03-1985
Date of deed of last amendment to the Articles of Association	01-04-2015
Authorised capital	EUR 454.000,00
Issued capital	EUR 91.708,00
Paid-up capital	EUR 91.708,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 11-11-2020.

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### Company

Trade names	Kempen Capital Management N.V. Kempen Capital Management Kempen Asset Management Kempen
Company start date	15-03-1985
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc.
Employees	0

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### Establishment

Establishment number	000016048709
Trade names	Kempen Capital Management N.V. Kempen Capital Management Kempen Asset Management Kempen
Visiting address	Beethovenstraat 300, 1077WZ Amsterdam
Postal address	Postbus 75666, 1070AR Amsterdam
Telephone number	+31203488700
Fax number	+31203488750
Internet address	www.kempen.nl
Date of incorporation	15-03-1985
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc.

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Employees For further information on activities, see Dutch extract.  
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### Sole shareholder

Name Van Lanschot Kempen Wealth Management N.V.  
Visiting address Hooge Steenweg 29, 5211JN 's-Hertogenbosch  
Registered under CCI 16038212  
number  
Sole shareholder since 01-01-2020 (registration date: 09-01-2020)

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### Board members

Name Jansen, Ernest Jan Guiljaam  
Date of birth 22-03-1975  
Date of entry into office 22-05-2020 (registration date: 28-05-2020)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name van Houwelingen, Willem Hendrik  
Date of birth 16-08-1965  
Date of entry into office 16-11-2020 (registration date: 24-11-2020)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

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### Authorised representatives

Name Graveland, Willem Johannes  
Date of birth 12-03-1981  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Dijkstra, Lammert Klaas  
Date of birth 01-10-1965  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder MT  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Commencement (present) 01-08-2017  
power of attorney

Name Verhoeven, Robertus Gerardus Adrianus Maria  
Date of birth 09-12-1966  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name van Rijn, Marco Wilhelmus Maria  
Date of birth 08-06-1968  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Schouten, Robin  
Date of birth 16-07-1982  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Vaartjes, Johan  
Date of birth 11-06-1959  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

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Name de Kort, Jacob Daniël  
Date of birth 26-02-1972  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Leewens, Rutger-Jan  
Date of birth 25-01-1974  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder O  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Joinking, Philippus Johannes  
Date of birth 04-05-1984  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder T  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Fagel, Marcel  
Date of birth 21-04-1963  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiewhouder T  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name de Gooijer, Sander Upali  
Date of birth 29-06-1984  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)

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Title Procuratiehouder T  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Melchers, Leonardus Cornelis  
Date of birth 16-05-1984  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder T  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Mulder, Michel  
Date of birth 05-11-1970  
Date of entry into office 01-04-2015 (registration date: 10-04-2015)  
Title Procuratiehouder B  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Oosterveld - Shigeeda, Iwan  
Date of birth 05-08-1970  
Date of entry into office 01-04-2015 (registration date: 13-09-2016)  
Title Procuratiehouder B  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Jonk, Thomas Anthonius Johannes  
Date of birth 10-12-1978  
Date of entry into office 01-04-2015 (registration date: 13-09-2016)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
power of attorney

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Commencement (present) 01-08-2017  
power of attorney

Name Scammell, Robert Peter  
Date of birth 21-09-1978  
Date of entry into office 01-10-2015 (registration date: 07-10-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Neate, Jeffrey Alexander  
Date of birth 25-01-1978  
Date of entry into office 01-10-2015 (registration date: 07-10-2015)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Dickins, Christopher Michael Alistair  
Date of birth 19-12-1981  
Date of entry into office 01-10-2015 (registration date: 14-12-2018)  
Title Procuratiehouder B  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Aert, Daniël Sander  
Date of birth 06-05-1972  
Date of entry into office 08-01-2016 (registration date: 25-01-2016)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Cras, Johannes Theodorus  
Date of birth 04-06-1963  
Date of entry into office 01-03-2016 (registration date: 22-03-2016)

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Title Procuratiehouder MT en O  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Clapp, Nicholas David  
Date of birth 28-03-1973  
Date of entry into office 10-11-2016 (registration date: 17-11-2016)  
Title Procuratiehouder O  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 01-08-2017  
power of attorney

Name Tonino, Martinus Adrianus Antonius  
Date of birth 29-05-1980  
Date of entry into office 04-09-2017 (registration date: 18-09-2017)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Vries, Sijbren Klaas  
Date of birth 08-07-1967  
Date of entry into office 01-12-2017 (registration date: 01-12-2017)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Patel, Nikesh  
Date of birth 10-12-1985  
Date of entry into office 01-05-2018 (registration date: 13-06-2018)  
Title Procuratiehouder O  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Boxtel, Job Matthijs  
Date of birth 20-07-1968  
Date of entry into office 29-05-2018 (registration date: 06-06-2018)  
Title Procuratiehouder A

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Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Bretveld, Peter
Date of birth	07-05-1979
Date of entry into office	01-11-2018 (registration date: 08-11-2018)
Title	Procuratiehouder A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	van Valkenburg, Roberto Giovanni
Date of birth	20-09-1989
Date of entry into office	01-12-2018 (registration date: 03-12-2018)
Title	Procuratiehouder A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	ter Meer, Joey Peter Henry
Date of birth	21-01-1986
Date of entry into office	01-12-2018 (registration date: 03-12-2018)
Title	Procuratiehouder A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Keijsers, Andreas Ruben
Date of birth	22-02-1966
Date of entry into office	16-09-2019 (registration date: 17-09-2019)
Title	Procuratiehouder MT
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney	29-10-2019
Name	Ruesink, Peter Christiaan Frederik
Date of birth	06-02-1971
Date of entry into office	01-01-2020 (registration date: 03-03-2020)
Title	Procuratiehouder A
Contents of power of attorney	There are other restrictions. See Dutch extract.



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Name Soesbeek, Martijn  
Date of birth 14-10-1973  
Date of entry into office 22-03-2020 (registration date: 27-03-2020)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Bruijne, Caspar Bernhard Pieter  
Date of birth 14-11-1969  
Date of entry into office 23-03-2020 (registration date: 27-03-2020)  
Title Procuratiehouder A  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Berkman, Marieke Zeegerina Louisa  
Date of birth 16-03-1986  
Date of entry into office 15-05-2020 (registration date: 15-05-2020)  
Title Procuratiehouder O  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Gerrits, Martijn Rudolf Jan  
Date of birth 21-08-1988  
Date of entry into office 11-09-2020 (registration date: 15-09-2020)  
Title Procuratiehouder T  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Extract was made on 25-11-2020 at 08.40 hours.