

Business Register extract Netherlands Chamber of Commerce

CCI number 33181992

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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 2020 were filed on 17-05-2021.

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

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. For further information on activities, see Dutch extract.
Employees	0

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Sole shareholder

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

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)

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

Name	Dijkstra, Lammert Klaas
Date of birth	01-10-1965
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder MT
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-08-2017

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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) power of attorney 01-08-2017

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) power of attorney 01-08-2017

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) power of attorney 01-08-2017

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) power of attorney 01-08-2017

Name de Kort, Jacob Daniël
Date of birth 26-02-1972
Date of entry into office 01-04-2015 (registration date: 10-04-2015)

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Title Procuratiehouder 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 Procuratiehouder 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 Procuratiehouder 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 Procuratiehouder 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)
Title Procuratiehouder T
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 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.
Commencement (present) 01-08-2017
power of attorney

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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) power of attorney 01-08-2017

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) power of attorney 01-08-2017

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) power of attorney 01-08-2017

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

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

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

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 Procuratiewhouder 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 Procuratiewhouder 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 Procuratiewhouder 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 Procuratiewhouder 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.

Name Mewe, Menno Bastiaan
Date of birth 11-09-1976
Date of entry into office 18-01-2021 (registration date: 03-02-2021)
Title Procuratiehouder T
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Wingens, Loes
Date of birth 17-08-1986
Date of entry into office 10-05-2021 (registration date: 18-06-2021)
Title Gevolmachtigde O

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Foy, Isabelle Annie Frederique
Date of birth 17-09-1975
Date of entry into office 10-05-2021 (registration date: 18-06-2021)
Title Gevolmachtigde 0
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Jacobs, Richard Leonardus Louisa
Date of birth 15-03-1974
Date of entry into office 12-05-2021 (registration date: 10-06-2021)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Smeets, Sven Kurt Margriet Johannes
Date of birth 24-04-1974
Date of entry into office 12-05-2021 (registration date: 10-06-2021)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Bikker - van Dinther, Geert Barend
Date of birth 21-03-1982
Date of entry into office 12-05-2021 (registration date: 10-06-2021)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Willigers, Jorrit
Date of birth 09-09-1982
Date of entry into office 12-05-2021 (registration date: 10-06-2021)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Potgieser, Gerard William Edzo
Date of birth 07-03-1985

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Date of entry into office	12-05-2021 (registration date: 10-06-2021)
Title	Procuratiehouder
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Extract was made on 05-11-2021 at 11.00 hours.