

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 2018 were filed on 11-04-2019.

Company

Trade names	Kempen Capital Management N.V. Kempen Capital Management Kempen Asset Management
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
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

Sole shareholder

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Name	Kempen & Co N.V.
Visiting address	Beethovenstraat 300, 1077WZ Amsterdam
Registered under CCI number	34186722
Sole shareholder since	12-04-2003

Board members

Name	Luttenberg, Hendrik Theodoor
Date and place of birth	12-09-1958, Nieuwer-Amstel
Date of entry into office	01-06-2002
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	17-08-2017

Name	Boeren, Lena Maria Teuntje
Date and place of birth	23-12-1963, Krimpen aan den IJssel
Date of entry into office	05-02-2018 (registration date: 07-02-2018)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	Graveland, Willem Johannes
Date and place of birth	12-03-1981, Leeuwarden
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	Blankevoort, Maarten Henk-Jan
Date and place of birth	11-01-1978, Hoorn
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

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Name Dijkstra, Lammert Klaas
Date and place of birth 01-10-1965, Groningen
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.
Commencement (present) power of attorney 01-08-2017

Name Verhoeven, Robertus Gerardus Adrianus Maria
Date and place of birth 09-12-1966, Tilburg
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) power of attorney 01-08-2017

Name van Rijn, Marco Wilhelmus Maria
Date and place of birth 08-06-1968, Delft
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) power of attorney 01-08-2017

Name Schouten, Robin
Date and place of birth 16-07-1982, Haarlem
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) power of attorney 01-08-2017

Name Vaartjes, Johan
Date and place of birth 11-06-1959, Den Ham
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) power of attorney	01-08-2017

Name	de Kort, Jacob Daniël
Date and place of birth	26-02-1972, Amersfoort
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	Potma, Jeroen Herman
Date and place of birth	31-03-1972, Utrecht
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) power of attorney	01-08-2017

Name	Leewens, Rutger-Jan
Date and place of birth	25-01-1974, Utrecht
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) power of attorney	01-08-2017

Name	Joinking, Philippus Johannes
Date and place of birth	04-05-1984, Hoorn
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.

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

Name Schep, Ronald Alexander
Date and place of birth 02-05-1987, Nieuwegein
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 and place of birth 21-04-1963, Hilversum
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 and place of birth 29-06-1984, Colombo, Sri Lanka
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 Melchers, Leonardus Cornelis
Date and place of birth 16-05-1984, Alkmaar
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

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Name Mulder, Michel
Date and place of birth 05-11-1970, Den Helder
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) power of attorney 01-08-2017

Name Salomons, Roelof Michaël
Date and place of birth 13-11-1972, Aduard
Date of entry into office 01-04-2015 (registration date: 18-12-2015)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-08-2017

Name Oosterveld - Shigeeda, Iwan
Date and place of birth 05-08-1970, Amsterdam
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) power of attorney 01-08-2017

Name Jonk, Thomas Anthonius Johannes
Date and place of birth 10-12-1978, Edam-Volendam
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) power of attorney 01-08-2017

Name Scammell, Robert Peter
Date and place of birth 21-09-1978, Chelsea, United Kingdom
Date of entry into office 01-10-2015 (registration date: 07-10-2015)

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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 Neate, Jeffrey Alexander
Date and place of birth 25-01-1978, Enfield, United Kingdom
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 and place of birth 19-12-1981, York, United Kingdom
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.
attorney

Name Moes, Sipke Pieter
Date and place of birth 23-09-1986, Nijeveen
Date of entry into office 08-12-2015 (registration date: 16-12-2015)
Title Procuratiehouder T
Contents of power of attorney There are other restrictions. See Dutch extract.
attorney
Commencement (present) 01-08-2017
power of attorney

Name van Aert, Daniël Sander
Date and place of birth 06-05-1972, Reeuwijk
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.
attorney
Commencement (present) 01-08-2017
power of attorney

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Name Cras, Johannes Theodorus
Date and place of birth 04-06-1963, Geleen
Date of entry into office 01-03-2016 (registration date: 22-03-2016)
Title Procuratiewhouder MT en O
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-08-2017

Name Jano - Jaddoe, Anjana Madhiwi
Date and place of birth 10-05-1981, Amsterdam
Date of entry into office 09-06-2016 (registration date: 22-06-2016)
Title Procuratiewhouder A
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 and place of birth 28-03-1973, Kingston-upon-Thames, United Kingdom
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 Roelofs, Gerard Adriaan
Date and place of birth 21-10-1965, Groningen
Date of entry into office 01-03-2017 (registration date: 01-03-2017)
Title Procuratiewhouder MT
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-08-2017

Name Kramer, Bernardus Jan
Date and place of birth 29-03-1968, Amsterdam
Date of entry into office 19-05-2017 (registration date: 30-05-2017)

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Title Procuratiehouder 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 and place of birth 29-05-1980, Weert
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 and place of birth 08-07-1967, Noordoostpolder
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 and place of birth 10-12-1985, Londen, United Kingdom
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 and place of birth 20-07-1968, Doetinchem
Date of entry into office 29-05-2018 (registration date: 06-06-2018)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lodhia, Kishan
Date and place of birth 04-07-1982, Almelo
Date of entry into office 29-05-2018 (registration date: 13-06-2018)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name	Bretveld, Peter
Date and place of birth	07-05-1979, Eindhoven
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 and place of birth	20-09-1989, Rotterdam
Date of entry into office	01-12-2018 (registration date: 03-12-2018)
Title	Procuratiehouder A en procuratiehouder O
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	ter Meer, Joey Peter Henry
Date and place of birth	21-01-1986, Almelo
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.

Extract was made on 10-07-2019 at 10.57 hours.