

Voting results Annual General Meeting of Shareholders of Kendrion N.V. held on 12 April 2021

Number of shares in the capital of Kendrion N.V. entitled to vote at 24 June 2020

Issued shares:	14,933,984
Shares owned by Kendrion	<u>162,546</u>
Shares issued and outstanding, entitled to vote	14,771,438

Kendrion N.V. only issued ordinary shares, with a nominal value of EUR 2.00.

Number of shares represented at the General Meeting of Shareholders at 12 April 2021:

10,359,057 shares, together representing 69.37% of the issued capital and 70.12% of the voting capital.

Voting results General Meeting of Shareholders at 24 June 2020 for:

1.	Opening	discussion item
2.a	Report by the Executive Board on financial year 2020	discussion item
2.b	Report by the Supervisory Board on financial year 2020	discussion item
3.	Remuneration report 2020 (<i>advisory vote</i>) In favour: 9,728,349 (93.93%), against: 628,351 (6.07%), abstentions: 2,357	ADOPTED
4.	Adoption of the 2020 financial statements In favour: 10,355,471 (100%), against: 0 (0%), abstentions: 3,586	ADOPTED
5.a	Dividend policy	discussion item
5.b	Dividend over financial year 2020 In favour: 10,359,057 (100%), against: 0 (0%), abstentions: 0	ADOPTED
6.a	Discharge of the members of the Executive Board In favour: 10,350,812 (99.97%), against: 3,490 (0.03%), abstentions: 4,755	ADOPTED
6.b	Discharge of the members of the Supervisory Board In favour: 10,350,812 (99.97%), against: 3,490 (0.03%), abstentions: 4,755	ADOPTED
7.	Appointment of Mr. F.J. van Hout as member of the Supervisory Board In favour: 10,352,035 (99.94%), against: 6,245 (0.06%), abstentions: 777	ADOPTED
8.	Reappointment of Deloitte Accountants as external auditor In favour: 10,357,888 (100%), against: 0 (0%), abstentions: 1,169	ADOPTED

- | | | |
|-----|--|-----------------|
| 9.a | Authorisation to issue Kendrion N.V. shares
In favour: 10,356,056 (99.98%), against: 2,349 (0.02%), abstentions: 652 | ADOPTED |
| 9.b | Authorisation to restrict or exclude pre-emptive rights
In favour: 10,356,989 (99.99%), against: 1,291 (0.01%), abstentions: 777 | ADOPTED |
| 10. | Authorisation to repurchase Kendrion N.V. shares
In favour: 10,357,588 (100%) (rounded), against: 119 (0%) (rounded),
abstentions: 1,350 | ADOPTED |
| 11. | Any other business | discussion item |
| 12. | Closing | discussion item |