

Number of shares in the capital of Kendrion N.V. entitled to vote at 9 April 2018

Issued shares:	13,517,620
Shares owned by Kendrion	121,586

Shares issued and outstanding, entitled to vote	13,396,034

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

Number of shares present or represented at the General Meeting of Shareholders at 9 April 2018:

7,272,758 (=54.29% of the total number of shares entitled to vote)

Voting result General Meeting of Shareholders at 9 April 2018

3. Adoption of the 2017 Financial Statements
All votes in favour of proposal, except for 13,732 additional votes abstained.

- 4.b Dividend distribution
All votes in favour of proposal.

5. Granting discharge to the members of the Executive Board for their management of the Company in 2017
All votes in favour of proposal, except for 5,198 votes against and 13,732 additional votes abstained.

6. Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2017
All votes in favour of proposal, except for 5,198 votes against and 13,732 additional votes abstained.

- 7.a Adoption of the remuneration policy for the Executive Board
All votes in favour of proposal, except for 31,327 votes against.
- 7.b Approval of share-based plan: Long-Term Incentive Plan
All votes in favour of proposal, except for 48,938 votes against.
- 8. Reappointment of Deloitte Accountants B.V. as external auditor of Kendrion N.V.
All votes in favour of proposal, except for 6,000 additional votes abstained.
- 9.a Designation of the Executive Board as the authorised body to issue shares and to grant rights to acquire shares
All votes in favour of proposal, except for 7,720 votes against.
- 9.b Designation of the Executive Board as the authorised body to restrict or suspend pre-emptive rights
All votes in favour of proposal, except for 8,902 votes against.
- 10. Authorisation of the Executive Board to repurchase shares in the Company
All votes in favour of proposal, except for 6,330 additional votes abstained.