

Voting results Annual General Meeting of Shareholders of Kendrion N.V. held on 24 June 2020**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>167,503</u> |
| Shares issued and outstanding, entitled to vote | 14,766,481 |

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 24 June 2020:

10,033,762 shares, together representing 67.19% of the issued capital and 67.95% 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 2019 | discussion item |
| 2.b | Remuneration report 2019 (<i>advisory vote</i>) In favour: 9,799,011 (99.98%), against: 1,884 (0.02%), abstentions: 232,867 | ADOPTED |
| 3. | Adoption of the 2019 financial statements In favour: 9,808,818 (100%), against: 0 (0%), abstentions: 224,944 | ADOPTED |
| 4.a | Dividend policy | discussion item |
| 4.b | Announcement net profit reservation for financial year 2019 | discussion item |
| 5.a | Discharge of the members of the Executive Board In favour: 9,808,818 (100%), against: 0 (0%), abstentions: 224,944 | ADOPTED |
| 5.b | Discharge of the members of the Supervisory Board In favour: 9,808,818 (100%), against: 0 (0%), abstentions: 224,944 | ADOPTED |
| 6.a | Adoption of the Executive Board remuneration policy In favour: 9,712,762 (99.01%), against: 97,112 (0.99%), abstentions: 223,888 | ADOPTED |
| 6.b. | Adoption of the Supervisory Board remuneration policy In favour: 9,808,584 (99.99%), against: 1,290 (0.01%), abstentions: 223,888 | ADOPTED |

- | | | |
|-----|--|-----------------|
| 7.a | Reappointment of Mrs M.J.G. Mestrom as member Supervisory Board In favour: 9,806,442 (99.96%), against: 3,437 (0.04%), abstentions: 223,883 | ADOPTED |
| 7.b | Appointment of Mr E.M. Doll as member Supervisory Board In favour: 9,805,445 (99.97%), against: 3,265 (0.03%), abstentions: 225,052 | ADOPTED |
| 8. | Amendments to the Articles of Association of Kendrion N.V. In favour: 9,806,112 (99.99%), against: 1,091 (0.01%), abstentions: 226,559 | ADOPTED |
| 9.a | Authorisation to issue Kendrion N.V. shares In favour: 9,799,729 (99.90%), against: 10,150 (0.10%), abstentions: 223,883 | ADOPTED |
| 9.b | Authorisation to restrict or exclude pre-emptive rights In favour: 9,799,605 (99.90%), against: 10,274 (0.10%), abstentions: 223,883 | ADOPTED |
| 10. | Authorisation to repurchase Kendrion N.V. shares In favour: 9,807,776 (99.98%), against: 1,509 (0.02%), abstentions: 224,477 | ADOPTED |
| 11. | Any other business | discussion item |
| 12. | Closing | discussion item |