KENDRION

Voting results Annual General Meeting of Shareholders of Kendrion N.V. held on 11 April 2022

Number of shares in the capital of Kendrion N.V. entitled to vote at 11 April 2022

Issued shares:	14,934,735
Shares owned by Kendrion	93,663
Shares issued and outstanding, entitled to vote	14,841,072

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 11 April 2022:

10,309,366 shares, together representing 69.03% of the issued capital and 69.47% of the voting capital.

Voting results General Meeting of Shareholders at 11 April 2022 for:

1.	Opening		discussion item
2.a	Report by the Executive Board on financial year 2021		discussion item
2.b	Report by the Supervisory Board on financial year 2021		discussion item
3.a	Adoption of the 2021 financial statements In favour: 10,301,530 (100%), against: 0 (0%), abstentions: 7,836		**ADOPTED**
3.b	Dividend over financial year 2021 In favour: 10,305,116 (100%), against: 0 (0%), abstentions: 4,250		**ADOPTED**
4.a	Discharge of the members of the Executive Board In favour: 10,299,844 (99.99%), against: 1,136 (0.01%), abstentions: 8,386		**ADOPTED**
4.b	Discharge of the members of the Supervisory Board In favour: 10,298,954 (99.99%), against: 1,138 (0.01%), abstentions: 9,274		**ADOPTED**
5.	Remuneration report 2021 (*for advice*) In favour: 10,298,683 (99.96%), against: 3,890 (0.04%), abstentions: 6,793		**ADOPTED**
6.	Revisions to remuneration policy for Supervisory Board In favour: 10,298,560 (99.96%), against: 4,011 (0.04%), abstentions: 6,795		**ADOPTED**
7.a	Authorisation to issue Kendrion N.V. shares In favour: 10,300,168 (99.95%), against: 4,823 (0.05%), abstentions: 4,375		**ADOPTED**
7.b	Authorisation to restrict or exclude pre-emptive rights		**ADOPTED**

In favour: 10,278,271 (99.74%), against: 26,350 (0.26%), abstentions: 4,745

8. Authorisation to repurchase Kendrion N.V. shares   **ADOPTED**
    In favour: 10,301,385 (100%), against: 0 (0%), abstentions: 4,981

9. Any other business   discussion item

10. Closing   discussion item