

Number of shares in the capital of Kendrion N.V. entitled to vote at 7 June 2019

Issued shares:	13,576,464
Shares owned by Kendrion	18,738

Shares issued and outstanding, entitled to vote	13,557,726

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

Number of shares present or represented at the Extraordinary General Meeting of Shareholders at 7 June 2019:

7,617,413 (= 56.18% of the total number of shares entitled to vote)

Voting result Extraordinary General Meeting of Shareholders at 7 June 2019

2. Appointment of Mr J.H. Hemmen as member of the Executive Board (CFO) of Kendrion N.V.
All votes in favour of proposal, except for 4,697 votes against.