



WE MAGNETISE THE WORLD

**Number of shares in the capital of Kendrion N.V. entitled to vote at 11 April 2016**

Issued shares:	13,188,154
Shares owned by Kendrion	-
	_____
Shares issued and outstanding, entitled to vote	13,188,154

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 11 April 2016:**

6,865,941

(=52.1% of the total number of shares entitled to vote)

**Voting result General Meeting of Shareholders at 11 April 2016**

3. Adoption of the 2015 financial statements  
*All votes in favour of proposal*
4. 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 2015  
*All votes in favour of proposal*
6. Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2015  
*All votes in favour of proposal*



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7. Appointment of Mrs M. Mestrom as member of the Supervisory Board of Kendrion N.V.  
*All votes in favour of proposal*
  
- 8a. Authorisation of the Executive Board to issue shares or grant rights to acquire shares  
*All votes in favour of proposal*
  
- 8b. Authorisation of the Executive Board to restrict or suspend pre-emptive rights  
*6,865,841 votes in favour of proposal and 100 against*
  
9. Authorisation of the Executive Board to repurchase shares in the Company  
*All votes in favour of proposal*