

**Voting results Annual General Meeting of Shareholders of Kendrion N.V.  
held on 17 April 2023**

**Number of shares in the capital of Kendrion N.V. entitled to vote on 17 April 2023:**

Issued shares:	15,114,621
Shares owned by Kendrion	<u>66,133</u>
Shares issued and outstanding, entitled to vote	15,048,488

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 on 17 April 2023:**

11,062,943 shares, together representing 73.19% of the issued capital and 73.52% of the voting capital.

**Voting results General Meeting of Shareholders on 17 April 2023 for:**

1.	Opening and notifications	(for discussion)
2.a	Report by the Executive Board on financial year 2022	(for discussion)
2.b	Report by the Supervisory Board on financial year 2022	(for discussion)
3.a	Adoption of the 2022 financial statements in favour: 11,060,556 (99.99%), against: 259 (0.00234%), abstentions: 2,128	<b>ADOPTED</b>
3.b	Dividend over financial year 2022 in favour: 11,061,421 (99.99%), against: 259 (0.00234%), abstentions: 1,263	<b>ADOPTED</b>
4.a	Discharge of the members of the Executive Board in favour: 11,060,082 (99.99%), against: 733 (0.00663%), abstentions: 2,128	<b>ADOPTED</b>
4.b	Discharge of the members of the Supervisory Board in favour: 11,058,082 (99.97%), against: 2,733 (0.02471%), abstentions: 2,128	<b>ADOPTED</b>
5.	Remuneration report 2022 (for advice) in favour: 10,971,838 (99.18%), against: 89,832 (0.81210%), abstentions: 1,273	<b>ADOPTED</b>
6.	Revisions to remuneration policy Executive Board in favour: 10,971,488 (99.18%), against: 90,182 (0.81527%), abstentions: 1,273	<b>ADOPTED</b>
7.a	Reappointment Mr. J.A.J. van Beurden as member of the Executive Board in favour: 11,054,763 (99.94%), against: 6,601 (0.05968%), abstentions: 1,579	<b>ADOPTED</b>
7.b	Reappointment Mr. J.H. Hemmen as member of the Executive Board in favour: 11,054,763 (99.94%), against: 6,601 (0.05968%), abstentions: 1,579	<b>ADOPTED</b>

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| 8.  | Appointment Mrs. E.H. Slijkhuis as member of the Supervisory Board<br>in favour: 11,054,763 (99.95%), against: 4,601 (0.04160%), abstentions: 3,579 | <b>ADOPTED</b>   |
| 9.a | Authorisation to issue Kendrion N.V. shares<br>in favour: 11,058,819 (99.97%), against: 2,535 (0.02292%), abstentions: 1,589                        | <b>ADOPTED</b>   |
| 9.b | Authorisation to restrict or exclude pre-emptive rights<br>in favour: 11,058,066 (99.97%), against: 3,288 (0.02973%), abstentions: 1,589            | <b>ADOPTED</b>   |
| 10. | Authorisation to repurchase Kendrion N.V. shares<br>in favour: 11,060,985 (99.99%), against: 379 (0.00343%), abstentions: 1,579                     | <b>ADOPTED</b>   |
| 11. | Any other business  | (for discussion) |
| 12. | Closing   | (for discussion) |

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