

Number of shares in the capital of Kendrion N.V. entitled to vote at 8 April 2019

Issued shares:	13,574,865
Shares owned by Kendrion	178,852
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Shares issued and outstanding, entitled to vote	13,396,013

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 8 April 2019:

8,649,326 (= 64.57% of the total number of shares entitled to vote)

Voting result General Meeting of Shareholders at 8 April 2019

3. Adoption of the 2018 financial statements
All votes in favour of proposal, except for 6,666 additional votes abstained.
- 4.b 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 2018
All votes in favour of proposal, except for 12,563 votes against and 6,671 additional votes abstained.
6. Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2018
All votes in favour of proposal, except for 12,568 votes against and 6,666 additional votes abstained.

7. Reappointment of Mr J.A.J. van Beurden as member of the Executive Board (CEO) of Kendrion N.V.
All votes in favour of proposal, except for 5,097 votes against and 5 additional votes abstained.
8. Reappointment of Mrs J.T.M. van der Meijs as member of the Supervisory Board of Kendrion N.V.
All votes in favour of proposal, except for 22,791 votes against and 5 additional votes abstained
- 9.a Authorisation of the Executive Board to issue shares
All votes in favour of proposal, except for 5,598 votes against.
- 9.b Authorisation of the Executive Board to restrict or exclude pre-emptive rights
All votes in favour of proposal, except for 5,603 votes against.
10. Authorisation of the Executive Board to acquire shares in the Company
All votes in favour of proposal, except for 12,725 votes against and 1,608 additional votes abstained.