

**Voting results Annual General Meeting of Shareholders of Kendrion N.V.
held on 15 April 2024**

Number of shares in the capital of Kendrion N.V. entitled to vote on 15 April 2024:

Issued shares:	15,281,969
Shares owned by Kendrion	—
Shares issued and outstanding, entitled to vote	15,281,969

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 15 April 2024:

9,042,990 shares, together representing 59.17%% of the issued capital entitled to vote.

Voting results General Meeting of Shareholders on 15 April 2024 for:

1. Opening and notifications
(for discussion)

- 2.a Report by the Executive Board on financial year 2023
(for discussion)

- 2.b Report by the Supervisory Board on financial year 2023
(for discussion)

- 3.a Adoption of the 2023 financial statements **ADOPTED**
in favour: 9,042,797 (100%), against: 0, abstentions: 193

- 3.b Dividend over financial year 2023 **ADOPTED**
in favour: 9,042,797 (100%), against: 0, abstentions: 193

- 4.a Discharge of the members of the Executive Board **ADOPTED**
in favour: 9,042,797 (100%), against: 0, abstentions: 193

- 4.b Discharge of the members of the Supervisory Board **ADOPTED**
in favour: 9,042,797 (100%), against: 0, abstentions: 193

5. Remuneration report 2023 (for advice) **ADOPTED**
in favour: 9,042,690 (99.99%), against: 102, abstentions: 198

6. Revisions to remuneration policy Executive Board **ADOPTED**
in favour: 9,016,278 (99.99%), against: 102, abstentions: 26,610

- 7.a Reappointment Mr. E.M. Doll as member of the Supervisory Board **ADOPTED**
in favour: 9,012,797 (99.66%), against: 30,000, abstentions: 193

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| 7.b | Appointment Mrs. M.H.C. Baijens as member of the Supervisory Board
in favour: 9,012,797 (99.66%), against: 30,000, abstentions: 193 | ADOPTED |
| 8. | Appointment of Mazars Holding N.V. as external auditor
in favour: 9,042,796 (100%), against: 0, abstentions: 194 | ADOPTED |
| 9.a | Authorisation to issue Kendrion N.V. shares
in favour: 9,042,797 (100%), against: 0, abstentions: 193 | ADOPTED |
| 9.b | Authorisation to restrict or exclude pre-emptive rights
in favour: 9,041,291 (99.98%), against: 1,506, abstentions: 193 | ADOPTED |
| 10. | Authorisation to repurchase Kendrion N.V. shares
in favour: 9,042,797 (100%), against: 0, abstentions: 193 | ADOPTED |
| 11. | Any other business
(for discussion) | |
| 12. | Closing
(for discussion) | |

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