

Kendrion N.V. (the 'Company') hereby invites shareholders to attend the Extraordinary General Meeting of Shareholders, to be held on Friday, 7 June 2019 at 10.00 hours in Crown Plaza Amsterdam South, George Gershwinlaan 101, 1082 MT Amsterdam, the Netherlands.

The agenda, the explanatory notes to the agenda and other documents pertaining to the meeting are available for inspection at and can be obtained free of charge by shareholders from the Company, Utrechtseweg 33, 3704 HA in Zeist, the Netherlands and ABN AMRO Bank N.V. ('ABN AMRO') under telephone number +31 (0)20-344 2000. The aforesaid documents are also available via corporate.broking@nl.abnamro.com and www.abnamro.com/evoting. You can also download the documents via www.kendrion.com (section: Investor Relations / Shareholder information / General Meeting of Shareholders).

Record date

The persons who have the right to vote and the right to attend the meeting are those persons who are entitled to shares in the Company on Friday, 10 May 2019, as registered in the sub-registers formed by the intermediaries as defined in the Securities Giro Act or, for those persons holding registered shares, who are registered in the shareholders register on that date.

Attendance at the meeting

Holders of bearer shares wishing to attend the meeting can apply via www.abnamro.com/evoting or directly via their intermediary at which their shares are administered for a proof of receipt, which serves as admittance card for the meeting. They are requested to submit this application by Friday, 31 May 2019 (17.00 hours) at the latest. The intermediaries are required to provide, by Monday, 3 June 2019 (17.00 hours) at the latest, a statement to ABN AMRO via www.abnamro.com/intermediary showing the number of shares being registered for the meeting for the shareholder concerned. The procedure set out in this paragraph also applies correspondingly to persons with a right of usufruct or a right of pledge.

Holders of registered shares who wish to attend the meeting may apply via www.abnamro.com/evoting before Friday, 31 May 2019 (17.00 hours) at the latest.

Proxies

With regard to shareholders, usufructuaries and pledge holders wishing to be represented by a proxy, a copy of the power of attorney must be received by the Company Secretary, notwithstanding the above, by Friday, 31 May 2019 (17:00 hours) at the latest. Model proxy forms for written voting instructions are available free of charge at the Company's office or via www.kendrion.com. Voting instructions can also be issued electronically via www.abnamro.com/evoting until Friday, 31 May 2019 (17:00 hours). In all circumstances, the intermediary will need to issue a statement via www.abnamro.com/intermediary, no later than 17:00 hours (Amsterdam time) on Monday, 3 June 2019, stating that the shares were registered in the name of the holder thereof on the record date whereupon the holder will receive a proof of registration which will also serve as an admission ticket for the meeting. In addition, the intermediaries are requested to include the full address details of the relevant ultimate beneficial holders in order to be able to verify the shareholding on the record date in an efficient manner.

Zeist, 26 April 2019

The Executive Board