

**Number of shares in the capital of Kendrion N.V. entitled to vote at 10 April 2017**

Issued shares:	13,396,034
Shares owned by Kendrion	-
	_____
Shares issued and outstanding, entitled to vote	13,396,034

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 10 April 2017:**

7,338,864

(=54.8% of the total number of shares entitled to vote)

**Voting result General Meeting of Shareholders at 10 April 2017**

3. Adoption of the 2016 financial statements  
*All votes in favour of proposal, except for 1,784 additional votes abstained.*
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 2016  
*All votes in favour of proposal, except for 1,784 additional votes abstained.*
6. Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2016  
*All votes in favour of proposal, except for 1,784 additional votes abstained.*

7. Reappointment of Mr F.J. Sonnemans as member of the Executive Board (CFO) of the Company  
*All votes in favour of proposal, except for 6,607 votes against.*
8. Reappointment of Mr H. ten Hove as member of the Supervisory Board of the Company  
*All votes in favour of proposal, except for 6,607 votes against.*
9. Remuneration of the members of the Supervisory Board  
*All votes in favour of proposal.*
- 10a. Authorisation of the Executive Board to issue shares or grant rights to acquire shares  
*All votes in favour of proposal, except for 2 additional votes abstained.*
- 10b. Authorisation of the Executive Board to restrict or suspend pre-emptive rights  
*All votes in favour of proposal, except for 33,223 votes against.*
11. Authorisation of the Executive Board to repurchase shares in the Company  
*All votes in favour of proposal.*