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Number of shares in the capital of Kendrion N.V. entitled to vote at 13 April 2015

Issued shares:	13,030,982
Shares owned by Kendrion	4,657
	—————
Shares issued and outstanding, entitled to vote	13,026,325

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 13 April 2015:

6,125,335

(=47.02% of the total number of shares entitled to vote)

Voting result General Meeting of Shareholders at 13 April 2015

3. Adoption of the 2014 financial statements
All votes in favour of proposal.
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 2014
All votes in favour of proposal.
6. Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2014
All votes in favour of proposal.



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7. Reappointment of Mr R.L. de Bakker as member of the Supervisory Board of Kendrion N.V.
6,111,635 votes in favour of proposal; 13,700 against.
8. Appointment of Deloitte as external auditor of Kendrion N.V.
All votes in favour of proposal.
- 9a. Authorisation of the Executive Board to issue shares or grant rights to acquire shares
6,125,235 votes in favour of proposal; 100 against.
- 9b. Authorisation of the Executive Board to restrict or suspend pre-emptive rights
6,119,226 votes in favour of proposal; 105 against and 6,004 abstained.
10. Authorisation of the Executive Board to repurchase shares in the Company
All votes in favour of proposal.