



WE MAGNETISE THE WORLD

Kendrion N.V. (the 'Company') hereby invites shareholders to attend the annual General Meeting of Shareholders, to be held on Monday, 13 April 2015 at 14:30 hours. in Hotel Theater Figi, Het Rond 2 in Zeist, the Netherlands.

The agenda, shareholders' circular 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 Monday, 16 March 2015, 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 Tuesday, 7 April 2015 (17:00 hours) at the latest. The intermediaries are required to provide, by Wednesday, 8 April 2015 (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 Tuesday, 7 April 2015 (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 Secretary of the Company, notwithstanding the above, by Tuesday, 7 April 2015 (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 Tuesday, 7 April 2015 (17:00 hours).

Zeist, 27 February 2015

The Executive Board