

**Voting results Annual General Meeting of Shareholders of Kendrion N.V.
held on 13 April 2026**

Number of shares in the capital of Kendrion N.V. entitled to vote on 13 April 2026:

Issued shares:	15,807,427
Shares owned by Kendrion N.V.:	<u>566,627</u>
Shares issued and outstanding, entitled to vote:	15,240,800

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 13 April 2026:

8,271,074, together representing 52.32% of the issued capital and 54.27% of the voting capital.

Voting results General Meeting of Shareholders on 13 April 2026 for:

1. Opening and notifications
(for discussion)

- 2.a Report by the Executive Board and report of the Supervisory Board for the financial year 2025
(for discussion)

- 2.b Main items corporate governance structure and compliance with corporate governance code in 2025
(for discussion)

- 3.a Adoption of the 2025 financial statements **ADOPTED**
in favour: 8,239,941 (100%), against: 81, abstentions: 31,052

- 3.b Dividend over financial year 2025 **ADOPTED**
in favour: 5,332,988 (99.92%), against: 4,324, abstentions: 2,933,762

- 4.a Discharge of the members of the Executive Board **ADOPTED**
in favour: 8,240,525 (100%), against: 107, abstentions: 30,442

- 4.b Discharge of the members of the Supervisory Board **ADOPTED**
in favour: 8,231,355 (99.96%), against: 3,287, abstentions: 36,432

5. Remuneration report 2025 (for advice) **ADOPTED**
in favour: 8,211,259 (99.89%), against: 8,790, abstentions: 51,025

- 6.a Authorisation to issue Kendrion N.V. shares **ADOPTED**
in favour: 8,255,941 (99.91%), against: 7,835, abstentions: 7,298

- 6.b Authorisation to restrict or exclude pre-emptive rights **ADOPTED**
in favour: 8,250,540 (99.85%), against: 12,237, abstentions: 8,297

7. Authorisation to repurchase Kendrion N.V. shares **ADOPTED**
in favour: 8,266,067 (99.99%), against: 636, abstentions: 4,371

8. Cancellation of Kendrion N.V. shares held or acquired by the Company **ADOPTED**
in favour: 8,261,547 (99.94%), against: 5,000, abstentions: 4,527

9. Any other business
(for discussion)

10. Closing
(for discussion)

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