

POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS

KENDRION N.V.

AMSTERDAM, MONDAY 13 APRIL 2026, 14.00 CET

The undersigned:

_____, acting in its capacity of holder of _____
(*please fill out number*) shares in the capital of Kendrion N.V., registered in Amsterdam, the Netherlands
(hereinafter: the 'Company'),

grants hereby a power of attorney to:

Mr. N. de Kort (Company Secretary), employee of the Company, to represent the undersigned as follows:

to participate in the annual General Meeting of Shareholders of the Company to be held on 13 April 2026,
to sign the list of participants, to speak and attend the General Meeting of Shareholders and to vote as
follows (*please tick box as applicable*):

	Agenda item	In favour	Against	Abstained
3.a	Adoption of the 2025 financial statements			
3.b	Dividend over financial year 2025			
4.a	Discharge of the members of the Executive Board			
4.b	Discharge of the members of the Supervisory Board			
5.	Remuneration report 2025 (for advice)			
6.a	Authorisation to issue shares			
6.b	Authorisation to restrict or exclude pre-emptive rights			
7.	Authorisation to repurchase Kendrion N.V. shares			
8.	Cancellation of Kendrion N.V. shares held or acquired by the Company			

and further to do all things that the abovementioned attorney, Mr. N. de Kort, deems necessary or helpful
in this respect, with the right of substitution.

Signed in _____ on _____ 2026

PRINTED NAME:

NOTE: A copy of the signed power of attorney must be received by the Company for the attention of Mr. N. de Kort (Company Secretary), Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, no later than Monday, 6 April 2026, 17.00 CET.