



WE MAGNETISE THE WORLD

**Number of shares in the capital of Kendrion N.V. entitled to vote at 31 October 2016**

Issued shares:	13,393,899
Shares owned by Kendrion	-
	_____
Shares issued and outstanding, entitled to vote	13,393,899

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 31 October 2016:**

6,251,667

(= 46.7% of the total number of shares entitled to vote)

**Voting result Extraordinary General Meeting of Shareholders at 31 October 2016**

2. Appointment of Mr T.J. Wünsche as member of the Supervisory Board of Kendrion N.V.  
*1,604 votes against the proposal. All other votes in favour of the proposal.*
3. Appointment of Mrs J.T.M. van der Meijs as member of the Supervisory Board of Kendrion N.V.  
*1,604 votes against the proposal. All other votes in favour of proposal.*