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Number of shares in the capital of Kendrion N.V. entitled to vote at 4 November 2015

Issued shares:	13,188,154
Shares owned by Kendrion	4,657
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Shares issued and outstanding, entitled to vote	13,183,497

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 4 November 2015:

6,812,189

(= 51.7% of the total number of shares entitled to vote)

Voting result Extraordinary General Meeting of Shareholders at 4 November 2015

2. Appointment of Mr Joep van Beurden as member of the Executive Board of Kendrion N.V.
All votes in favour of proposal.
3. Amendments to the remuneration policy for the Executive Board of Kendrion N.V.
11,060 votes abstained; all other votes in favour of proposal.