

## Stemverantwoording Algemene Vergadering van Aandeelhouders Kendrion NV 11 april 2022

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening and notifications			
2.	Report by the Executive Board and the Supervisory Board			
a.	Report by the Executive Board on financial year 2021 (for discussion)			
b.	Report by the Supervisory Board on financial year 2021 (for discussion)			
3.	2021 financial statements and dividend			
a.	Adoption of the 2021 financial statements (for resolution)	ja	voor	
b.	Dividend over financial year 2021 (for resolution)	ja	voor	
4.	Discharge			
a.	Discharge of the members of the Executive Board (for resolution)	ja	voor	
b.	Discharge of the members of the Supervisory Board (for resolution)	ja	voor	
5.	Remuneration report 2021 (for advice)	ja	voor	
6.	Revisions to remuneration policy for Supervisory Board (for resolution)	ja	voor	
7.	Authorisation to issue Kendrion N.V. shares and to restrict or exclude pre-emptive rights			
a.	Authorisation to issue shares (for resolution)	ja	voor	
b.	Authorisation to restrict or exclude pre-emptive rights (for resolution)	ja	voor	
8.	Authorisation to repurchase Kendrion N.V. shares (for resolution)	ja	voor	
9.	Any other business			
10.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.