

STEMVERANTWOORDING AVA KENDRION NV 11 APRIL 2016				
	AGENDA	STEMMING Ja/Nee	STEM	TOELICHTING
1.	Opening			
2. a.	5Report of the Executive Board on the developments in 2014			
b.	Remuneration Report of 2015			
3.	Adoption of the 2015 financial statements	Ja	Voor	
4.	Dividend distribution	Ja	Voor	
5.	Granting discharge to the members of the Executive Board for their management of the Company in 2015	Ja	Voor	
6.	Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2015	Ja	Voor	
7.	Appointment of Mrs Mestrom as member of the Supervisory Board of Kendrion NV	Ja	Voor	
8. a.	Authorisation of the Executive Board to issue shares or grant rights to acquire shares	Ja	Voor	
b.	Authorisation of the Executive Board to restrict or suspend pre-emptive rights	Ja	Voor	
9.	Authorisation of the Executive Board to repurchase shares in the Company	Ja	Voor	
10.	Any other business	Ja	Voor	
11.	Adjournment			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.