

Stemverantwoording Algemene Vergadering van Aandeelhouders Kendrion NV 12 april 2021

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 2020 (for discussion)			
b.	Report by the Supervisory Board on financial year 2020 (for discussion)			
3.	Remuneration report 2020 (for advice)	ja	voor	
4.	2020 financial statements, Adoption of the 2020 financial statements (for resolution)	ja	voor	
5.	Dividend			
a.	Dividend policy (for resolution)			
b.	Dividend over financial year 2020 (for resolution)	ja	voor	
6.	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	
7.	Composition Supervisory Board, Appointment of Mr. F.J. van Hout as member of the Supervisory Board (for resolution)	ja	voor	
8.	Reappointment external auditor, Reappointment of Deloitte Accountants B.V. as external auditor of Kendrion N.V. (for resolution)	ja	voor	
9.	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	
10.	Authorisation to repurchase Kendrion N.V. shares (for resolution)	ja	voor	
11.	Any other business			
12.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.