

STEMVERANTWOORDING AVA KENDRION NV 9 APRIL 2018					
	AGENDA	STEMMING	Ja/Nee	STEM	TOELICHTING
1.	Opening				
2. a.	Report of the Executive Board on developments in 2017				
b.	2017 Remuneration Report				
3.	Adoption of the 2017 Financial Statements		Ja	Voor	
4. a.	Dividend policy				
4. b.	Dividend distribution		Ja	Voor	
5.	Granting discharge to the members of the Executive Board for their management of the Company in 2017		Ja	Voor	
6.	Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2017		Ja	Voor	
7. a.	Remuneration policy		Ja	Voor	
7. b.	Approval of share-based plan: Long-Term Incentive Plan				
8.	Reappointment of Deloitte Accountants B.V. as external auditor of Kendrion N.V.		Ja	Voor	
9. a.	Designation of the Executive Board as the authorised body to issue shares and to grant rights to acquire shares		Ja	Voor	
9. b.	Designation of the Executive Board as the authorised body to restrict or suspend pre-emptive rights		Ja	Voor	
10.	Authorisation of the Executive Board to repurchase shares in the Company		Ja	Voor	
11.	Any other business				
12.	Adjournment				

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.