

**Stemverantwoording AGM
Kendrion 8 april 2019**

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Report Executive Board and 2018 Remuneration Report			
a.	Report of the Executive Board on the developments in 2018			
b.	2018 Remuneration Report			
3.	Adoption of the 2018 Financial Statements	Ja	Voor	
4.	Dividend			
a.	Dividend policy			
b.	Dividend distribution	Ja	Voor	
5.	Granting discharge to the members of the Executive Board for their management of the Company in 2018	Ja	Voor	
6.	Granting discharge to the members of the Supervisory Board for their supervision of the management of the Company in 2018	Ja	Voor	
7.	Reappointment of Mr J.A.J. van Beurden as member of the Executive Board (CEO) of Kendrion N.V.	Ja	Voor	
8.	Reappointment of Mrs J.T.M. van der Meijs as member of the Supervisory Board of Kendrion N.V.	Ja	Voor	
9.	Authorisation to issue shares and to restrict or exclude pre-emptive rights			
a.	Authorisation to issue shares	Ja	Voor	
b.	Authorisation to restrict of exclude pre-emptive rights	Ja	Voor	
10	Authorisation to acquire Shares	Ja	Voor	
11.	Any other business			
12.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.