



## Stemverantwoording Algemene Vergadering van Aandeelhouders Kendrion, 14 april 2025

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1	OPENING AND NOTIFICATIONS	NEE		
2A	REPORT BY THE EXECUTIVE BOARD AND REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2024 (FOR DISCUSSION)	NEE		
2B	MAIN ITEMS CORPORATE GOVERNANCE STRUCTURE AND COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE IN 2024 (FOR DISCUSSION)	NEE		
3A	ADOPTION OF THE 2024 FINANCIAL STATEMENTS (FOR RESOLUTION)	JA	VOOR	
3B	DIVIDEND OVER FINANCIAL YEAR 2024 (FOR RESOLUTION)	JA	VOOR	
4A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD (FOR RESOLUTION)	JA	VOOR	
4B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD (FOR RESOLUTION)	JA	VOOR	
5	REMUNERATION REPORT 2024 (FOR ADVICE)	JA	VOOR	
6A	REAPPOINTMENT OF MR. F. VAN HOUT AS MEMBER OF THE SUPERVISORY BOARD (FOR RESOLUTION)	JA	VOOR	
7A	AUTHORISATION TO ISSUE SHARES (FOR RESOLUTION)	JA	VOOR	
7B	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	NEE		
10	CLOSING	NEE		

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.