

**Voting results of the Annual General Meeting of Shareholders of
Kardan N.V. of
May 30, 2013**

Total issued ordinary shares	111,848,583	Total voting rights	110,607,984
Present/represented ordinary shares	60,178,164	Present/represented voting rights	60,178,164

Agenda item 3

number of shares validly voted on	60,178,164	
% of issued share capital	53.8%	
number of validly cast votes	60,178,164	For: 60,178,164
		Against: 0
		Abstain: 0

Agenda item 7

number of shares validly voted on	60,178,164	
% of issued share capital	53.8%	
number of validly cast votes	60,178,164	For: 57,850,514
		Against: 0
		Abstain: 2,327,650

Agenda item 8a

number of shares validly voted on 60,178,164
% of issued share capital 53.8%
number of validly cast votes 60,178,164

For: 49,651,206
Against: 10,526,958
Abstain: 0

Agenda item 8b

number of shares validly voted on 60,178,164
% of issued share capital 53.8%
number of validly cast votes 60,178,164

For: 49,651,206
Against: 10,526,958
Abstain: 0

Agenda item 8c

number of shares validly voted on 60,178,164
% of issued share capital 53.8%
number of validly cast votes 60,178,164

For: 49,651,206
Against: 10,526,958
Abstain: 0

Agenda item 9

number of shares validly voted on	60,178,164
% of issued share capital	53.8%
number of validly cast votes	60,178,164

For: 60,178,164
Against: 0
Abstain: 0

Agenda item 10a/ 10b: not put up for voting

Agenda item 11

number of shares voted on	60,178,164
% of issued share capital	53.8%
number of validly cast votes	60,178,164

For: 49,651,206
Against: 10,526,958
Abstain: 0
