

**Voting results of the Extraordinary General Meeting of Shareholders of
Kardan N.V. on
February 6, 2013**

Total issued ordinary shares	111,824,638	Total voting rights	110,556,216
Present/represented ordinary shares	71,077,299	Present/represented voting rights	71,077,299

Agenda item 2A

number of shares validly voted on	71,077,299	
% of issued share capital	63.56%	
number of validly cast votes	71,077,299	For: 62,663,952 Against: 8,413,347 Abstain: nil

Agenda item 2B

number of shares validly voted on	71,077,299	
% of issued share capital	63.56%	
number of validly cast votes	71,077,299	For: 62,663,952 Against: 8,413,347 Abstain: nil

Agenda item 2C

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil

Agenda item 2D

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil

Agenda item 3A

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 61,682,854
Against: 9,394,445
Abstain: nil

Agenda item 3B

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil

Agenda item 3C

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil

Agenda item 3D

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil

Agenda item 3E

number of shares validly voted on 71,077,299
% of issued share capital 63.56%
number of validly cast votes 71,077,299

For: 62,663,952
Against: 8,413,347
Abstain: nil
