

**Voting results of the Extraordinary General Meeting of Shareholders of Kardan N.V.
of
September 12, 2017**

Total issued ordinary shares	123,022,256	Total voting rights	123,022,256
Present/represented ordinary shares	42,193,279	Present/represented voting rights	42,193,279

Agenda item 2

number of shares validly voted on	42,193,279		
% of issued share capital	34.29727		
number of validly cast votes	42,193,279	For:	37,703,078
		Against:	4,490,201
		Abstain:	0

Agenda item 3

number of shares validly voted on	42,193,279		
% of issued share capital	34.29727		
number of validly cast votes	42,193,279	For:	37,016,724
		Against:	5,176,555
		Abstain:	0

Agenda item 4a

number of shares validly voted on	42,193,279
% of issued share capital	34.29727
number of validly cast votes	42,193,279

For:	36,804,737
Against:	5,388,542
Abstain:	0

Agenda item 4b

number of shares validly voted on	42,193,279
% of issued share capital	34.29727
number of validly cast votes	42,193,279

For:	42,193,279
Against:	0
Abstain:	0
