

**Voting results of the Extraordinary General Meeting of Shareholders of Kardan N.V.  
of  
October 22, 2018**

<b>Total issued ordinary shares</b>	123,022,256	<b>Total voting rights</b>	123,022,256
<b>Present/represented ordinary shares</b>	42,559,231	<b>Present/represented voting rights</b>	42,559,231

**Agenda item 2**

<b>number of shares validly voted on</b>	42,559,231		
<b>% of issued share capital</b>	34.29		
<b>number of validly cast votes</b>	42,559,231	<b>For:</b>	40,380,751
		<b>Against:</b>	2.178.480
		<b>Abstain:</b>	0

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