

**Voting results of the Annual General Meeting of Shareholders of Kardan N.V.
of June 30, 2020**

| | | | |
|--|-------------|--|-------------|
| Total issued ordinary shares | 123,022,256 | Total voting rights | 123,022,256 |
| Present/represented ordinary shares | 31,622,055 | Present/represented voting rights | 31,622,055 |

Agenda item 3: Remuneration Report

| | | | |
|--|------------|-----------------------------|--------------|
| number of shares validly voted on | 31,622,065 | | |
| % of issued share capital | 25,7 | | |
| number of validly cast votes | 31,622,065 | For: | 30,935,710 |
| | | Against: | 0 |
| | | Abstain: | 686,355 |
| | | Percentage in favour | <u>97,83</u> |

Agenda item 4: Adoption of the annual financial statements for the financial year 2019

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|--|------------|-----------------------------|------------|
| number of shares validly voted on | 31,622,065 | | |
| % of issued share capital | 25,7 | | |
| number of validly cast votes | 31,622,065 | For: | 31,622,065 |
| | | Against: | 0 |
| | | Abstain: | 0 |
| | | Percentage in favour | <u>100</u> |

Agenda item 7: Appointment of the external auditor for the financial year 2020

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|-----------------------------------|------------|----------------------|------------|
| number of shares validly voted on | 31,622,065 | | |
| % of issued share capital | 25,7 | | |
| number of validly cast votes | 31,622,065 | For: | 29,932,951 |
| | | Against: | 1,689,114 |
| | | Abstain: | 0 |
| | | Percentage in favour | 94,66 |

Agenda item 8: Discharge from liability of the member of the Board in respect of the exercises of their duties during the financial year 2019

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|-----------------------------------|------------|----------------------|------------|
| number of shares validly voted on | 31,622,065 | | |
| % of issued share capital | 25,7 | | |
| number of validly cast votes | 31,622,065 | For: | 29,837,634 |
| | | Against: | 1,784,431 |
| | | Abstain: | 0 |
| | | Percentage in favour | 94,36 |

Agenda item 9: Remuneration Policy

| | | | |
|-----------------------------------|------------|----------------------|------------|
| number of shares validly voted on | 31,622,065 | | |
| % of issued share capital | 25,7 | | |
| number of validly cast votes | 31,622,065 | For: | 29.837,634 |
| | | Against: | 1,784,431 |
| | | Abstain: | 0 |
| | | Percentage in favour | 94,36 |

**Agenda item 11: Reappointment of
Peter Sheldon as chairman of the
Board**

| | |
|------------------------------|------------|
| number of shares voted on | 31,622,065 |
| % of issued share capital | 25,7 |
| number of validly cast votes | 31,622,065 |

| | |
|----------------------|------------|
| For: | 29.837,634 |
| Against: | 1,784,431 |
| Abstain: | 0 |
| Percentage in favour | 94,36 |
