

**Voting results of the Annual General Meeting of Shareholders of Kardan N.V.
of May 31, 2021**

Total issued ordinary shares	123,022,256	Total voting rights	123,022,256
Present/represented ordinary shares	11,928,514	Present/represented voting rights	11,928,514

Agenda item 3: *Adoption of the annual financial statements for the financial year 2020*

number of shares validly voted on	11,928,514		
% of issued share capital	9,7		
number of validly cast votes	11,928,514		
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		For:	11,187,710
		Against:	45,450
		Abstain:	695,354
		Percentage in favour	<hr/> 93,79

Agenda item 4: *Discharge form liability of the members of the Board in respect of the exercise of their duties during the financial year 2020*

number of shares validly voted on	11,928,514		
% of issued share capital	9,7		
number of validly cast votes	11,928,514		
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		For:	11,190,208
		Against:	729,306
		Abstain:	9000
		Percentage in favour	<hr/> 93,81

Agenda item 6: *Appointment of the external auditor for the financial year 2021*

number of shares validly voted on	11,928,514
% of issued share capital	9,7
number of validly cast votes	11,928,514

For:	11,874,064
Against:	45,450
Abstain:	9000
Percentage in favour	99,54

Agenda item 7: *Reappointment of Mr. Cor van den Bos as vice-chairman / non-executive member of the Board*

number of shares validly voted on	11,928,514
% of issued share capital	9,7
number of validly cast votes	11,928,514

For:	11,187,710
Against:	731,804
Abstain:	9000
Percentage in favour	93,79
