

**Voting results of the Extraordinary General Meeting of Shareholders of Kardan N.V.
of January 13, 2021**

Total issued ordinary shares	123,022,256	Total voting rights	123,022,256
Present/represented ordinary shares	18,777,179	Present/represented voting rights	18,777,179

Agenda item 2b: *Approval of a Reverse Stock Split and approval of the resulting amendments of the articles of association of the Company in view of such Reverse Stock Split and capital reduction*

number of shares validly voted on	18,777,179		
% of issued share capital	15,3		
number of validly cast votes	18,777,179		
		For:	12,627,173
		Against:	6,150,006
		Abstain:	0
		Percentage in favour	67,25

Agenda item 2c: *Amendments to the Articles of Association in view of (possible) increase of authorised capital*

number of shares validly voted on	18,777,179		
% of issued share capital	15,3		
number of validly cast votes	18,777,179		
		For:	18,777,173
		Against:	6
		Abstain:	0
		Percentage in favour	100

Agenda item 2d: *Authorization to issue shares and limit or exclude pre-emptive right*

number of shares validly voted on	18,777,179
% of issued share capital	15,3
number of validly cast votes	18,777,179

For:	18,777,173
Against:	6
Abstain:	0
Percentage in favour	100

Agenda item 3: *Proposal by the Board to adopt certain amendments to the Articles of Association in view of the Company's delisting from Euronext Amsterdam*

number of shares validly voted on	18,777,179
% of issued share capital	15,3
number of validly cast votes	18,777,179

For:	18,090,819
Against:	686,360
Abstain:	0
Percentage in favour	96,34

Agenda item 4: *Appointment of Mr. G.Y Elias as executive member of the Board*

number of shares validly voted on	18,777,179
% of issued share capital	15,3
number of validly cast votes	18,777,179

For:	18,090,825
Against:	686,354
Abstain:	0
Percentage in favour	96,34

Agenda item 5: *Determination of remuneration of Mr. Elias and grant of indemnity agreement*

number of shares voted on	18,777,179
% of issued share capital	15,3
number of validly cast votes	18,777,179

For:	18,090,819
Against:	686,354
Abstain:	6
Percentage in favour	96,34

Agenda item 6: *Proposal by the Board to appoint IUS Statutory Audits Coöperatie U.A. as statutory auditor for the financial year 2020*

number of shares voted on	18,777,179
% of issued share capital	15,3
number of validly cast votes	18,777,179

For:	18,777,173
Against:	6
Abstain:	0
Percentage in favour	100
