

**Voting results of the Annual General Meeting of Shareholders of Kardan N.V.
of May 31, 2022**

Total issued ordinary shares	123,022,256	Total voting rights	123,022,256
Present/represented ordinary shares	6,920,931	Present/represented voting rights	6,920,931

Agenda item 3: *Adoption of the annual financial statements for the financial year 2021*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931		
		For:	6,920,930
		Against:	-
		Abstain:	1
		Percentage in favour	<u>100</u>

Agenda item 4: *Discharge form liability of the members of the Board in respect of the exercise of their duties during the financial year 2021*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931		
		For:	6,825,613
		Against:	95,318
		Abstain:	-
		Percentage in favour	<u>98,62</u>

Agenda item 6: *Reappointment of the external auditor for the financial year 2022*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,920,931
		Against:	-
		Abstain:	-
		Percentage in favour	<u>100</u>

Agenda item 7: *Appointment and remuneration of Shaul Schneider as Chair and non-executive member of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,825,614
		Against:	95,317
		Abstain:	-
		Percentage in favour	<u>98,62</u>

Agenda item 8: *Appointment and remuneration of Yael Amitai as non-executive member of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,825,614
		Against:	95,317
		Abstain:	-
		Percentage in favour	98,62

Agenda item 9: *Appointment and remuneration of David Dekel as non-executive member of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,825,614
		Against:	95,317
		Abstain:	-
		Percentage in favour	98,62

Agenda item 10: *Appointment and remuneration of Adi Shuhendler-Michael as non-executive member of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,825,614
		Against:	95,317
		Abstain:	-
		Percentage in favour	98,62

Agenda item 11: *Granting a letter of indemnity to the new non-executive members of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931	For:	6,920,930
		Against:	1
		Abstain:	-
		Percentage in favour	100

Agenda item 12: *Granting a letter of exemption from liability to the new non-executive members of the Board*

number of shares validly voted on	6,920,931		
% of issued share capital	5,6		
number of validly cast votes	6,920,931		
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		For:	6,920,930
		Against:	1
		Abstain:	-
		Percentage in favour	<hr/> 100