

**Voting results of the Extraordinary General Meeting of Shareholders of Kardan N.V.  
of February 3, 2022**

<b>Total issued ordinary shares</b>	123,022,256	<b>Total voting rights</b>	123,022,256
<b>Present/represented ordinary shares</b>	6,948,428	<b>Present/represented voting rights</b>	6,948,428

**Agenda item 3.1:**

*Approval to increase the number of shares that may be issued by the Board of Directors to a maximum of 23,000,000 shares*

<b>number of shares validly voted on</b>	6,948,428		
<b>% of issued share capital</b>	5,6		
<b>number of validly cast votes</b>	6,948,428		
		<b>For:</b>	6,948,428
		<b>Against:</b>	0
		<b>Abstain:</b>	0
		<b>Percentage in favour</b>	<u>100</u>

**Agenda item 3.2:**

*Approval to extend the authorization of the Board of Directors for an additional period of 12 months*

<b>number of shares validly voted on</b>	6,948,428		
<b>% of issued share capital</b>	5,6		
<b>number of validly cast votes</b>	6,948,428		
		<b>For:</b>	6,948,428
		<b>Against:</b>	0
		<b>Abstain:</b>	0
		<b>Percentage in favour</b>	<u>100</u>

**Agenda item 4.1:***Adoption of the New Articles of Association*

<b>number of shares validly voted on</b>	6,948,428		
<b>% of issued share capital</b>	5,6		
<b>number of validly cast votes</b>	6,948,428	For:	6,948,428
		Against:	0
		Abstain:	0
		Percentage in favour	100

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**Agenda item 5.1:***Confirmation that the Fixed Compensation will be linked to the CPI*

<b>number of shares validly voted on</b>	6,948,428		
<b>% of issued share capital</b>	5,6		
<b>number of validly cast votes</b>	6,948,428	For:	6,948,428
		Against:	0
		Abstain:	0
		Percentage in favour	100

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**Agenda item 5.2:***Approval of granting a letter of exemption from liability to Mr. Guy Elias*

<b>number of shares validly voted on</b>	6,948,428		
<b>% of issued share capital</b>	5,6		
<b>number of validly cast votes</b>	6,948,428	For:	6,923,428
		Against:	25,000
		Abstain:	0
		Percentage in favour	99,64

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**Agenda item 5.3:**

*Approval of granting a letter of indemnity to  
Mr. Guy Elias*

<b>number of shares voted on</b>	6,948,428
<b>% of issued share capital</b>	5,6
<b>number of validly cast votes</b>	6,948,428

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For:	6,948,428
Against:	0
Abstain:	0
Percentage in favour	100

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**Agenda item 5.4:**

*Approval of the Bonus Principles to Mr.  
Guy Elias*

<b>number of shares voted on</b>	6,948,428
<b>% of issued share capital</b>	5,6
<b>number of validly cast votes</b>	6,948,428

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For:	6,948,428
Against:	0
Abstain:	0
Percentage in favour	100

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