

**Voting results of the Annual General Meeting of Shareholders of Kardan N.V.
of August 28, 2024**

Total issued ordinary shares	24,579,871	Total voting rights	24,579,871
Present/represented ordinary shares	7,622,218	Present/represented voting rights	7,622,218

Agenda item 3: *Adoption of the annual financial statements for the financial year 2023*

number of shares validly voted on	7,622,218		
% of issued share capital	31,01		
number of validly cast votes	7,622,218	For:	6,876,531
		Against:	744,687
		Abstain:	1,000
		Percentage in favour	90,22

Agenda item 4: *Discharge from liability of the members of the Board in respect of the exercise of their duties during the financial year 2023*

number of shares validly voted on	7,622,218		
% of issued share capital	31,01		
number of validly cast votes	7,622,218	For:	4,710,989
		Against:	2,911,229
		Abstain:	-
		Percentage in favour	61,81

Agenda item 6: *Appointment of the external auditors for the financial year 2024*

number of shares validly voted on	7,622,218
% of issued share capital	31,01
number of validly cast votes	7,622,218

For:	7,622,218
Against:	-
Abstain:	-
Percentage in favour	100

Agenda item 7: *Reappointment of Mr. Schneider as Chair and non-executive member of the Board*

number of shares validly voted on	7,622,218
% of issued share capital	31,01
number of validly cast votes	7,622,218

For:	7,565,063
Against:	57,155
Abstain:	-
Percentage in favour	99,25

Agenda item 8: *Reappointment of Mrs. Shuhendler-Michael as non-executive member of the Board*

number of shares validly voted on	7,622,218
% of issued share capital	31,01
number of validly cast votes	7,622,218

For:	7,619,718
Against:	2,500
Abstain:	-
Percentage in favour	99,97

Agenda item 9: *Reappointment of Mr. Elias as executive member of the Board*

number of shares validly voted on	7,622,218
% of issued share capital	31,01
number of validly cast votes	7,622,218

For:	5,399,525
Against:	2,222,693
Abstain:	-
Percentage in favour	70,84

Agenda item 10: *Approving the
Company's D&O Insurance*

number of shares validly voted on	7,622,218		
% of issued share capital	31,01		
number of validly cast votes	7,622,218		
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		For:	7,619,718
		Against:	2,500
		Abstain:	-
		Percentage in favour	<hr/> 99,97