

**Voting results of the Extraordinary General Meeting of Shareholders of Kardan N.V.
of January 17, 2024**

Total issued ordinary shares	24,579,871	Total voting rights	24,579,871
Present/represented ordinary shares	8,603,814	Present/represented voting rights	8,603,814

Agenda item 2:

Approval of the 2024 remuneration conditions for the Company's CEO Mr. Guy Elias in accordance with the 2024 Grant Principles

number of shares validly voted on	8,603,814		
% of issued share capital	35,00		
number of validly cast votes	8,603,814		
		For:	8,603,449
		Against:	364
		Abstain:	-
		Percentage in favour	99,99