

**NOTICE CONVENING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021 OF  
KENDRION N.V. (THE 'COMPANY')**

The Company hereby invites shareholders to participate remotely during the annual General Meeting of Shareholders, to be held on **Monday, 12 April 2021 at 2pm CET**.

**Fully virtual shareholders meeting; in person attendance not allowed**

The annual General Meeting of Shareholders of the Company will be held virtually. Shareholders will be able to follow the meeting virtually using Zoom. Due to the COVID-19 pandemic and the related restrictions, in-person attendance by shareholders is not allowed.

**Meeting documents**

As from 1 March 2021, all relevant meeting materials, including the agenda, explanatory notes to the agenda and the 2020 Annual Integrated Report can be found on the corporate website at [www.kendrion.com](http://www.kendrion.com) and can be obtained free of charge from the Company, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands and ABN AMRO at [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) and [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

**Record date**

The persons who are entitled to vote and attend the annual General Meeting of Shareholders virtually are those persons who are entitled to shares in the Company on Monday, 15 March 2021, as registered in the sub-registers formed by the intermediaries as defined in the Securities Giro Act.

**Virtual meeting in English**

Shareholders wishing to attend the meeting virtually using Zoom can apply through the intermediary that administers their shares or directly via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) for a registration certificate that contains a link to login to the virtual meeting and further details on how to join the meeting. The meeting will be held in English.

Shareholders are requested to submit their application to follow the virtual meeting by Tuesday, 6 April 2021, 5pm CET at the latest. The intermediaries are required to provide a statement to ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) showing the number of shares being registered for the meeting for each shareholder by Wednesday, 7 April 2021, 1pm CET at the latest.

**Voting via proxy or e-voting prior to the meeting**

Voting rights cannot be exercised during the virtual meeting. Shareholders will be able to exercise their voting right either through a proxy (power of attorney) with voting instructions to the Company Secretary or via e-voting **prior** to the meeting on the designated website of ABN AMRO at [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

The standard proxy form is made available on the Company's website and can also be obtained from the intermediary. It must be received by the Company for the attention of the Company Secretary, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, no later than Tuesday, 6 April 2021, 5pm CET. Shareholders who do not wish to exercise their voting right through a proxy with voting instructions to the Company Secretary, can cast their vote **prior** to the meeting via e-voting on the designated website of ABN AMRO at [www.abnamro.com/evoting](http://www.abnamro.com/evoting) up to Tuesday 6 April 2021, 5pm CET.

Intermediaries must submit a statement to ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) ultimately on Wednesday, 7 April 2021, at 1pm CET stating the number of shares being registered for the meeting for each shareholder by Wednesday, 7 April 2021, 1pm CET at the latest.

**Questions**

Shareholders are invited to submit questions about the items on the agenda prior to the meeting by email to [IR@kendrion.com](mailto:IR@kendrion.com). Questions should be submitted no later than Friday 9 April 2021, 2pm CET. Questions received will be answered either before (in writing on the website) or at the meeting. When submitting questions, in order to confirm the eligibility to do so as a shareholder, shareholders must indicate in their email the following details: name, registration number of the registration certificate and the number of shares.

During the meeting there will be possibility for (follow-up) questions using Zoom. To ask (follow-up) questions, it is necessary that a shareholder is registered to follow the virtual meeting. Further instructions on how such (follow-up) questions can be asked will be given by the chairman during the meeting. The chairman may set conditions on asking (follow-up) questions and deviate from conditions if he considers that to be reasonable to ensure an orderly meeting and discussion.

Amsterdam, 1 March 2021

The Executive Board