

K E N D R I O N N . V .**P R E S S R E L E A S E****1 7 A p r i l 2 0 2 3****Kendrion shareholders appoint Everien Slijkhuis as Supervisory Board member and reappoint Joep van Beurden as CEO and Jeroen Hemmen as CFO**

Kendrion N.V. confirms that all resolutions that were brought up for vote were adopted by the general meeting of shareholders earlier today.

Mrs. Everien Slijkhuis was appointed to the Supervisory Board of Kendrion N.V. for a period of four years. Slijkhuis has broad national and international experience in financial and IT functions and is currently CFO and managing director of Hydratec Industries N.V., a listed technology company in industrial systems and high-tech components. Slijkhuis will succeed Mrs. Jabine van der Meijs as Chair of the Audit Committee. Van der Meijs served as a Supervisory Board member since 2016.

In addition, Mr. Joep Van Beurden was reappointed as member of the Executive Board and CEO for a period of four years as of 1 December 2023 and Mr. Jeroen Hemmen was reappointed as member of the Executive Board and CFO for a period of four years as of 1 July 2023.

The shareholders also approved the distribution of a dividend of EUR 0.72 per share, representing a payment of dividend of 50% of the normalized net profit before amortization for 2022. The payment of the dividend will be made in cash, or, at the option of shareholders, in the form of ordinary shares.

The voting results per agenda item will be published on the Kendrion website on 18 April 2023.

Amsterdam, 17 April 2023

The Executive Board

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About Kendrion N.V.

Kendrion designs, manufactures and delivers intelligent actuators that help advance the global push towards electrification and sustainable energy. Today, these compact and connected actuators can be found in wind power, robots, factory automation, electric vehicles, energy distribution and industrial heating processes, where they support our OEM customers around the world to transition to safer and cleaner forms of energy.

As a technology pioneer and innovator, building on a foundation of over 100 years of experience, we are driven by a desire to explore creative solutions for the engineering challenges of tomorrow. We take broad responsibility for how we source, manufacture, and conduct business. Sustainable business practices are integrated in our processes and embedded in our culture. Rooted in Germany, headquartered in the Netherlands, and listed on the Amsterdam stock exchange, our footprint extends across Europe to the Americas and Asia.