



KARDAN N.V.

KARDAN CONVENES AGM

Amsterdam, May 19, 2020 – Kardan N.V. ('Kardan' or 'the Company'), active in Real Estate and Water Infrastructure in emerging markets has published its convocation for the Annual General Meeting of Shareholders (AGM), including the agenda and the accompanying explanatory notes, on its website (www.kardan.nl) today. The AGM will be held on 30 June 2020.

In the context of the global COVID-19 pandemic, Kardan has decided, following the Temporary Act COVID-19 Justice and Safety (the "Emergency-Act"), to hold its AGM completely virtual, to ensure the health and safety of all our employees and shareholders.

All relevant information on how to register and participate, as well as all related documents, including the agenda, the accompanying explanatory notes and the 2019 Annual Report are available on the Company's website.

About Kardan

Kardan identifies and develops assets in promising emerging markets, mainly in Asia (predominantly China), Africa and selected CEE and CIS countries. Its activities are mainly focused on two sectors that benefit from the rising middle class: Real Estate and Water Infrastructure. Company headquarters are in the Netherlands. Kardan aims at holding controlling interests in its investments and is actively involved in the definition and implementation of their strategy through its local business platforms. Kardan is listed on Euronext Amsterdam and the Tel Aviv Stock Exchange.

For further information please contact:

Floor van Maaren / Eva Lindner
+31 (0)6 2959 7746 / +31 (0) 6 3422 2831

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