



KARDAN N.V.

KARDAN CONVENES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Amsterdam, 1 August 2017 - Kardan N.V. ('Kardan' or 'the Company'), active in Real Estate and Infrastructure in emerging markets announces that it is convening an Extraordinary General Meeting of Shareholders ('EGM') on 12 September 2017 at 13:00 CET at the Company's head office at Claude Debussylaan 30 in Amsterdam.

The voting items on the agenda of this EGM are the appointment of Ms. C. Tall as independent non-executive member of the Board of Kardan N.V., her remuneration and amendments to the articles of association. The agenda and notes thereto for the EGM are published on Kardan's website (www.kardan.nl) under Investor Relations / Shareholder Information / General Meeting of Shareholders.

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. Total assets as of 31 March 2017 amounted to EUR 660 million; revenues totaled EUR 1.6 million in the first three months of 2017.

Kardan is listed on Euronext Amsterdam and the Tel Aviv Stock Exchange.

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