

Optional dividend Kendrion N.V.

In the Annual General Meeting of Shareholders held on 15 April 2024, the dividend over 2023 was approved at EUR 0.45 per share, in cash and/or in stock out of the share premium reserve, at the shareholder's discretion. Based on the weighted average price of Kendrion shares for the period 29, 30 April 2024 and 2, 3 and 6 May 2024, the exchange ratio is 28.03, meaning a ratio of one new share for every 28.03 shares already owned. 38.8% of the shareholders has opted for stock dividend, resulting in a maximum of 211,787 shares. The stock dividend will be paid by issuance of 211,787 shares on 9 May 2024. These shares are entitled to dividend for the financial year 2023 and subsequent financial years. Also, the cash dividend will be made payable on 9 May 2024.

Amsterdam, 7 May 2024

The Executive Board

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