



WE MAGNETISE THE WORLD

### **Optional dividend Kendrion N.V.**

In the Annual General Meeting of Shareholders held on 11 April 2016, the dividend over 2015 was approved at EUR 0.78 per share, in cash and/or in stock charged to the share premium reserve, at the shareholder's discretion. Based on the weighted average price of Kendrion shares for the period 26, 27, 28 and 29 April and 2 May 2016, the exchange ratio is 27.27, meaning a ratio of one new share for every 27.27 shares already owned. 41.3% of the shareholders have opted for stock dividend, resulting in the issue of a maximum of 199,706 new shares on 6 May 2016. A request to admit the new shares for admission to trading on Euronext Amsterdam will be made pursuant to article 5:4 sub e of the Financial Markets Supervision Act (Wet op het financieel toezicht). These new shares are entitled to dividend for the financial year 2016 and subsequent financial years. Also the cash dividend will be made payable on 6 May 2016. The total number of issued shares of nominal EUR 2.00 will increase to a maximum of 13,393,899. This number includes shares that have been recently issues pursuant to the share plan for key management.

Zeist, 3 May 2016

The Executive Board

For more information:

Kendrion N.V.  
Mr Wijnert Gooijer  
Utrechtseweg 33  
3704 HA ZEIST  
THE NETHERLANDS

Tel: +31 – 30 – 699.72.50  
Fax: +31 – 30 – 695.11.65  
Website: [www.kendrion.com](http://www.kendrion.com)