

POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS

KENDRION N.V.

AMSTERDAM, MONDAY 15 APRIL 2024, 14.00 CET

The undersigned:

_____, acting in its capacity of holder of _____
(please fill out number) shares in the capital of Kendrion N.V., registered in Amsterdam, the Netherlands
(hereinafter: the 'Company'),

grants hereby a power of attorney to:

Mrs. Y.C.E. Wiersma (Company Secretary) employee of the Company, to represent the undersigned as follows:

to participate in the annual General Meeting of Shareholders of the Company to be held on 15 April 2024, to sign the list of participants, to speak and attend the General Meeting of Shareholders and to vote as follows (please tick box as applicable):

	Agenda item	In favour	Against	Abstained
3.a	Adoption of the 2023 financial statements			
3.b	Dividend over financial year 2023			
4.a	Discharge of the members of the Executive Board			
4.b	Discharge of the members of the Supervisory Board			
5.	Remuneration report 2023 (for advice)			
6.	Remuneration policy for Executive Board			
7.a	Reappointment Mr. E.M. Doll as member of the Supervisory Board			
7.b	Appointment of Mrs. M.H.C. Baijens as member of the Supervisory Board			
8.	Appointment of Mazars Holding N.V. as external auditor Kendrion N.V.			
9.a	Authorisation to issue shares			
9.b	Authorisation to restrict or exclude pre-emptive rights			
10.	Authorisation to repurchase Kendrion N.V. shares			

and further to do all things that the abovementioned attorney Mrs. Y.C.E. Wiersma deems necessary or helpful in this respect, with the right of substitution.

Signed in _____ on _____ 2024

PRINTED NAME:

NOTE: A copy of the signed power of attorney must be received by the Company for the attention of Mrs. Y.C.E. Wiersma (Company Secretary), Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, no later than Monday, 8 April 2024, 17.00 CET.