

**NOTICE CONVENING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 OF
KENDRION N.V. (THE 'COMPANY')**

The Company hereby invites shareholders to participate remotely during the Annual General Meeting of Shareholders, to be held on **Wednesday, 24 June 2020 at 2pm CET**.

Fully virtual shareholders meeting; in person attendance not allowed

In view of the latest developments relating to the COVID-19 pandemic and in line with the Dutch emergency law regarding annual general meetings of shareholders which entered into force on 24 April 2020, the Annual General Meeting of Shareholders of the Company will be held virtually. Shareholders will be able to follow the meeting online through a video webcast. In-person attendance by shareholders is not allowed.

Meeting documents

As from 13 May 2020, all relevant meeting materials, including the agenda, explanatory notes to the agenda, 2019 Annual Integrated Report and the triptych including the proposed amendments to the articles of association of Kendrion N.V. can be found on the corporate website at www.kendrion.com and can be obtained free of charge from the Company, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands and ABN AMRO at ava@nl.abnamro.com and www.abnamro.com/evoting.

Record date

The persons who are entitled to vote and follow the Annual General Meeting of Shareholders through the online webcast are those persons who are entitled to shares in the Company on Wednesday, 27 May 2020, as registered in the sub-registers formed by the intermediaries as defined in the Securities Giro Act.

Video webcast in English

Shareholders wishing to follow the meeting through the online webcast can apply through the intermediary that administers their shares or directly via www.abnamro.com/evoting for a registration certificate that contains a link to login to the webcast and further details on how to join the webcast. The meeting will be held in English.

Shareholders are requested to submit their application to follow the meeting through the online webcast by Thursday, 18 June 2020, 5pm CET at the latest. The intermediaries are required to provide a statement to ABN AMRO via www.abnamro.com/intermediary showing the number of shares being registered for the meeting for each shareholder by Friday, 19 June 2020, 11am CET at the latest.

Voting via proxy or e-voting prior to the meeting

Voting rights cannot be exercised through the video webcast. Shareholders will be able to exercise their voting right either through a proxy (power of attorney) with voting instructions to the Company Secretary or via e-voting **prior** to the meeting on the designated website of ABN AMRO at www.abnamro.com/evoting.

The standard proxy form is made available on the Company's website and can also be obtained from the intermediary. It must be received by the Company for the attention of the Company Secretary, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, no later than Thursday, 18 June 2020, 5pm CET. Shareholders who do not wish to exercise their voting right through a proxy with voting instructions to the Company Secretary, can cast their vote **prior** to the meeting via e-voting on the designated website of ABN AMRO at www.abnamro.com/evoting up to Thursday 18 June 2020, 5pm CET.

Intermediaries must submit a statement to ABN AMRO via www.abnamro.com/intermediary ultimately on Friday, 19 June 2020, at 11am CET stating the number of shares being registered for the meeting for each shareholder by Friday, 19 June 2020, 11am CET at the latest.

Questions

Shareholders are invited to submit questions about the items on the agenda prior to the meeting by email to IR@kendrion.com. Questions should be submitted no later than Sunday 21 June 2020, 2pm CET. Questions received will be answered either before (in writing on the website) or at the meeting. When submitting questions, in order to confirm the eligibility to do so as a shareholder, shareholders must indicate in their email the following details: name, registration number of the registration certificate and the number of shares.

During the meeting there will be possibility for electronic follow-up questions in response to answers received. To submit follow-up questions, it is necessary that a shareholder is registered to follow the meeting through the online webcast. Further instructions on how such follow-up questions can be asked will be given by the chairman during the meeting.

Amsterdam, 13 May 2020

The Executive Board