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Optional dividend Kendrion N.V.

In the Annual General Meeting of Shareholders held on 13 April 2015, the dividend over 2014 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 27, 28, 29, 30 April and 4 May 2015, the exchange ratio is 35.88, meaning a ratio of one new share for every 35.88 shares already owned. 40.2% of the shareholders have opted for stock dividend, resulting in the issue of a maximum of 146,148 new shares on 7 May 2015. 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 2015 and subsequent financial years. Also the cash dividend will be made payable on 7 May 2015. The total number of issued shares of nominal EUR 2.00 will increase to a maximum of 13,188,154. This number includes shares that have been recently issued pursuant to the share plan for key management.

Zeist, 6 May 2015

The Executive Board

For more information:

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