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Eiko Ris resigns as CFO of Kendrion N.V.

The Kendrion Supervisory Board is reporting that Eiko Ris, the CFO of Kendrion N.V., has announced his decision to continue his career elsewhere. Mr Ris will be joining Hertel Holding B.V. as CFO by 1 March 2013 at the latest. He will remain in his position until a suitable successor has been found.

The Supervisory Board would like to thank Mr Ris for his significant contribution to Kendrion's performance and growth in recent years and wishes him the best of luck in his future endeavours.

Kendrion is currently searching for a suitable candidate to succeed Mr Ris, and will provide further information as soon as possible.

Profile of Kendrion N.V.

Kendrion N.V., a solution provider, develops, manufactures and markets innovative high-quality electromagnetic systems and components for customers all over the world. Kendrion's operations are carried out by four business units focused on specific market segments, namely Industrial Magnetic Systems, Industrial Drive Systems, Passenger Car Systems and Commercial Vehicle Systems.

Kendrion has leading positions in a number of business-to-business niche markets. Germany is Kendrion's main market, although other countries are becoming increasingly important.

Kendrion's activities

Kendrion develops advanced electromagnetic solutions for industrial applications. These are used by customers all over the world in systems such as lifts, door-locking systems, industrial robots, medical equipment, electrical switchbox systems, diesel and gasoline engines, air-conditioning installations, motor cooling systems and beverage dispensers. Kendrion's key customers include a.o. Bosch, Continental, Daimler, Delphi, Eaton, Evobus, Hyundai, Siemens and Yutong.

Kendrion's shares are listed on NYSE Euronext's Amsterdam market.

Zeist, 16 November 2012

The Supervisory Board and Executive Board

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