

KENDRION N.V.

PRESS RELEASE

30 March 2020

Kendrion postpones Annual General Meeting of Shareholders

Health and safety of all its stakeholders are Kendrion's absolute priority. Following the outbreak of the Coronavirus (COVID-19) and the health and safety risks associated with an in-person meeting of a group of people, Kendrion has decided to postpone its Annual General Meeting of 6 April 2020.

A new date for the meeting will be announced as soon as possible.

Amsterdam, 30 March 2020

The Executive Board

For more information, please contact:

Kendrion N.V.
Mr. Joep van Beurden
Chief Executive Officer
Tel: +31 85 073 1504

Email: <u>IR@kendrion.com</u>
Website: <u>www.kendrion.com</u>

Profile of Kendrion N.V.

Kendrion develops, manufactures and markets high-quality electromagnetic systems and components for industrial and automotive applications. For more than a century, we have been engineering precision parts for the world's leading innovators in passenger cars, commercial vehicles and industrial applications. As a leading technology pioneer, Kendrion invents, designs and manufactures complex components and customised systems as well as local solutions on demand.

We are committed to the engineering challenges of tomorrow, and taking responsibility for how we source, manufacture and conduct business is embedded into our culture of innovation. Rooted in Germany, headquartered in the Netherlands and listed on the Amsterdam stock exchange, Kendrion's expertise extends across Europe, to the Americas and Asia. Created with passion and engineered with precision.