

K E N D R I O N N . V .**P R E S S R E L E A S E****1 4 A p r i l 2 0 2 5****Kendrion shareholders approve Frits van Hout's reappointment as member of the Supervisory Board**

Kendrion N.V. confirms that all resolutions that were brought up for vote were adopted by the general meeting of shareholders earlier today.

Mr. Frits van Hout, chair of the Supervisory Board, was reappointed as member of the Supervisory Board for a second four-year period.

The shareholders also approved the distribution of a dividend of EUR 0.45 per share, representing a payment of dividend of 59% of the normalized net profit before amortization for 2024. The payment of the dividend will be made in cash, or, at the option of shareholders, in the form of ordinary shares.

The voting results per agenda item will be published on the Kendrion website on 15 April 2025.

Amsterdam, 14 April 2025

The Executive Board

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About 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 industrial applications. As a leading technology pioneer, Kendrion invents, designs and manufactures complex components and customized systems and tailored local solutions on demand.

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