



KARDAN CONVENES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Amsterdam, October 26, 2016 - Kardan N.V. ('Kardan' or 'the Company'), active in Real Estate and Water Infrastructure in emerging markets announces that it is convening an Extraordinary General Meeting of Shareholders ('EGM') on December 12, 2016 at 13.00 CET at the Company's head office at Claude Debussylaan 30 in Amsterdam.

The voting items on the agenda of this EGM are the appointment of Mr. Groen as independent non-executive member of the Board of Kardan N.V. and his remuneration. The agenda and notes thereto for the EGM are published on Kardan's website (www.kardan.nl), under Investors / General Meeting of Shareholders / Meeting documents.

About Kardan

Kardan identifies and develops assets in promising emerging markets, mainly in Asia (predominantly China), Africa and selected CEE and CIS countries. Its activities are mainly focused on two sectors that benefit from the rising middle class: Real Estate and Water Infrastructure. Company headquarters are in the Netherlands. Kardan aims at holding controlling interests in its investments and is actively involved in the definition and implementation of their strategy through its local business platforms. Total assets as of December 31, 2015 amounted to EUR 975 million; revenues totalled EUR 216 million in the year 2015. Kardan is listed on Euronext Amsterdam and the Tel Aviv Stock Exchange.

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