

POWER OF ATTORNEY**GENERAL MEETING OF SHAREHOLDERS
KENDRION N.V.
AMSTERDAM, MONDAY 12 APRIL 2021, 2PM CET****The undersigned:**

_____, acting in its capacity of holder of _____ (please fill out number) shares in the capital of Kendrion N.V., registered in Amsterdam, the Netherlands (hereinafter: the 'Company'),

grants hereby a power of attorney to each of:

Mrs Y. Wiersma (Company Secretary) and Mrs H. Verhoeven (Corporate Counsel), both employees of the Company,

to represent, each and individually, the undersigned as follows:

to participate in the General Meeting of Shareholders of the Company to be held on 12 April 2021, to sign the list of participants, to speak in the General Meeting of Shareholders and to vote as follows (please mark what is applicable):

		In favour	Against	Abstained
3	Remuneration report 2020			
4	Adoption of the 2020 financial statements			
5b	Dividend over financial year 2020			
6a	Discharge of the members of the Executive Board			
6b	Discharge of the members of the Supervisory Board			
7	Appointment of Mr F.J. van Hout as member of the Supervisory Board			
8	Reappointment of Deloitte Accountants B.V. as external auditor			
9a	Authorisation to issue Kendrion N.V. shares			
9b	Authorisation to restrict or exclude pre-emptive rights			
10	Authorisation to repurchase Kendrion N.V. shares			

and further to do all things that he/she deems necessary or helpful in this respect, with the right of substitution.

Signed in _____ on _____ 2021.

Name:

A copy of the signed power of attorney should be received before Tuesday 6 April 2021, 5pm CET by Mrs Y. Wiersma, Company Secretary, Kendrion N.V., Vesta Building – 5th floor, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, yvonne.wiersma@kendrion.com.