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**Changes in the Supervisory Board**

In accordance with the schedule of rotation, Mrs Maja Sanders will retire as a member of the Supervisory Board during the General Meeting of Shareholders to be held on 11 April 2016. She has been a member of the Supervisory Board since 2005.

The Supervisory Board is pleased that a successor has been found for Mrs Sanders in the person of Mrs Marion Mestrom. Mrs Mestrom is responsible for global Human Resources of the German listed company Brenntag AG. Previously she was the global Human Resources Director for Siegwirk Druckfarben Group also located in Germany. Before that she held several global Human Resources positions within Royal Philips for which she was based in Asia for a couple of years. She also is a member of the Supervisory Board of "Rabobank Roermond-Echt en omstreken".

A proposal will be submitted to the General Meeting of Shareholders, to be held on 11 April 2016, to appoint Mrs Mestrom as a member of the Supervisory Board for a term of four years.

Mr Horst Kayser has decided to step down as a member of the Supervisory Board with effect from 7 January 2016. The reason is that his heavy workload as head of Corporate Strategy of Siemens prevents him from making sufficient time available to fully perform his duties as a member of the Supervisory Board.

The Supervisory Board and the Executive Board respect his decision and are very grateful to Mr Kayser for his work as a member of the Supervisory Board in the past seven years.

Mr Kayser was appointed as a member of the Supervisory Board with effect from 1 July 2009. He was reappointed for a term of four years in April 2013.

The Supervisory Board is in advanced talks with candidates with international industrial experience to fill the vacancy on the Supervisory Board.



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### **Profile of Kendrion N.V.**

Kendrion develops, manufactures and markets high-quality electromagnetic and mechatronic systems and components for industrial and automotive applications. For over 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. Committed to the engineering challenges of tomorrow, 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, our expertise extends across Europe to the Americas and Asia. Created with passion and engineered with precision. Kendrion - we magnetise the world.

Zeist, 8 January 2016

The Supervisory Board  
The Executive Board

### **For more information, please contact:**

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