



VOTING RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 01-06-2022

Of the total number of issued shares, being 30.970.624 shares, there were 23.666.659 shares represented at the meeting on which a total of 23.666.659 votes could be cast.

	Total number of shares for which votes are validly cast *	Percentage of the issued capital **	Percentage of the votes in favor ***	For	Against	Abstentions
Agenda item 2b Remuneration report over the year 2021 (advisory voting item)	23.666.659	76.42%	98.20%	23.167.945	425.111	73.603
Agenda item 2c Adoption of the annual accounts	23.666.659	76.42%	99%	23.478.608	22.608	165.443
Agenda item 3 Discharge of Management Board members	23.666.659	76.42%	99.17%	23.247.736	194.072	224.850
Agenda item 4 Discharge of Supervisory Board members	23.666.659	76.42%	99.17%	23.247.739	194.068	224.851
Agenda item 5 Proposal re-appointment Pieter Willem van der Does as member of the Management Board with the title Chief Executive Officer	23.666.659	76.42%	99.54%	23.459.395	108.110	99.153
Agenda item 6 Proposal re-appointment Roelant Prins as member of the Management Board with the title Chief Commercial Officer	23.666.659	76.42%	99.52%	23.455.395	112.073	99.190
Agenda item 7 Authority to Issue Shares	23.666.659	76.42%	99.47%	23.507.915	125.544	33.199
Agenda item 8 Authority to Restrict or Exclude Pre-Emptive Rights	23.666.659	76.42%	98.06%	23.174.896	458.520	33.242
Agenda item 9 Authority to Acquire Own Shares	23.666.659	76.42%	99.5%	23.505.894	119.080	41.684
Agenda item 10 Re-appointment of External Auditor	23.666.659	76.42%	99.86%	23.599.680	33.871	33.107



* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** it concerns the percentage of the total number of votes compared to the total number of issued shares

*** it concerns the percentage of the number of votes for, compared to the number of shares for which votes were validly cast