



VOTING RESULTS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ADYEN NV HELD ON 12-02-2021

Of the total number of issued shares, being 30.369.959 shares, there were 21.984.951 shares represented at the meeting on which a total of 21.984.951 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 2 Proposal appointment of Alexander Matthey as member of the Management Board with the title Chief Technology Officer	21.984.951	72.39%	99.92%	21.811.713	17.839	155.399
Agenda item 3 Proposal appointment Caoimhe Treasa Keogan as member of the Supervisory Board	21.984.951	72.39%	99.67%	21.755.695	71.856	157.400

* 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