



VOTING RESULTS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 14-01-2020

Of the total number of issued shares, being 30.045.898 shares, there were 18.282.861 shares represented at the meeting on which a total of 18.282.861 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 reappointment of Joep van Beurden as member of the Supervisory Board.	18.282.861	60.85%	99.16%	17.586.258	149.067	547.536

* 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