



VOTING RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 26-05-2020

Of the total number of issued shares, being 30.198.030 shares, there were 23.905.459 shares represented at the meeting on which a total of 23.905.459 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 two thousand and nineteen (advisory vote)	23.905.459	79.15%	99.86%	23.618.464	33.400	253.595
Agenda item 2c Adoption of annual accounts	23.905.459	79.15%	99.99%	23.534.966	1.292	369.201
Agenda item 2e Remuneration policy	23.905.459	79.15%	99.86%	23.617.763	34.101	253.595
Agenda item 2f Remuneration supervisory board	23.905.459	79.15%	98.85%	23.373.211	272.214	260.034
Agenda item 3 Discharge of management board members	23.905.459	79.15%	99.86%	23.493.217	33.050	372.766
Agenda item 4 Discharge or supervisory board	23.905.459	79.15%	99.83%	23.493.217	39.476	372.766
Agenda item 5 Proposal re-appointment Piero Overmars as member and chairman of the supervisory board	23.905.459	79.15%	98.04%	23.188.416	463.186	253.857
Agenda item 6 Authority to issue shares	23.905.459	79.15%	99.91%	23.633.399	21.351	250.709
Agenda item 7 Authority to restrict or exclude pre-emptive rights	23.905.459	79.15%	98.45%	23.288.826	365.924	250.709
Agenda item 8 Authority to acquire own shares	23.905.459	79.15%	99.72%	23.582.675	65.635	257.149
Agenda item 9 Re-appointment of external auditor	23.905.459	79.15%	99.92%	23.635.765	18.360	251.334



* 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