



VOTING RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 21-05-2019

Of the total number of issued shares, being 29.595.617 shares, there were 25.896.293 shares represented at the meeting on which a total of 25.896.292 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 2c Adoption of the annual accounts	25.896.293	87,53%	100%	25.891.974	0	4.319
Agenda item 3 Discharge of Management Board members	25.896.292	87,53%	99,99%	25.873.380	1.503	21.409
Agenda item 4 Discharge of the Supervisory Board	25.896.293	87,53%	99,98%	25.868.840	6.044	21.409
Agenda item 5 Proposal to appoint Pamela Ann Joseph as member of the Supervisory Board	25.896.293	87,53%	99,99%	25.881.289	2.149	12.855
Agenda item 6a Authority to issue shares	25.896.293	87,53%	99,99%	25.892.668	3.625	0
Agenda item 6b Authority to restrict or exclude pre-emptive rights	25.896.293	87,53%	97,91%	25.355.811	540.482	0
Agenda item 7 Authority to acquire own shares	25.896.293	87,53%	99,99%	25.883.944	820	11.529
Agenda item 8 Reappointment of Auditor for 2020	25.896.293	87,53%	99,92%	25.874.665	21.032	596

* 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