



VOTING RESULTS

EXTRAORDINARY MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 06-12-2019

Of the total number of issued shares, being 29.998.462 shares, there were 22.082.264 shares represented at the meeting on which a total of 22.082.264 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 Mariette Swart as member of the Management Board with the title Chief Legal and Compliance Officer	22.082.264	73.48%	98.09%	21.440.807	416.888	170.551
Agenda item 3 Proposal appointment Kamran Zaki as member of the Management Board with the title Chief Operating Officer.	22.082.264	73.48%	98.09%	21.440.807	416.888	170551

* 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