



## VOTING RESULTS

### ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ADYEN NV HELD ON 03-06-2021

Of the total number of issued shares, being 30.435.082 shares, there were 20.614.277 shares represented at the meeting on which a total of 20.614.277 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
<b>Agenda item 2b</b> Remuneration Report over the year two thousand and twenty (advisory vote)	20.614.277	67.73%	98.61%	20.241.373	286.252	86.651
<b>Agenda item 2c</b> Adoption of the annual accounts	20.614.277	67.73%	99.90%	20.414.030	20.423	179.823
<b>Agenda item 3</b> Discharge of Management Board members	20.614.277	67.73%	98.86%	20.068.700	230.726	314.850
<b>Agenda item 4</b> Discharge of Supervisory Board members	20.614.277	67.73%	91.58%	18.544.223	1.705.243	364.810
<b>Agenda item 5</b> Proposal re-appointment Ingo Uytdehaage as member of the Management Board with the title Chief Financial Officer	20.614.277	67.73%	99.97%	20.528.481	5.982	79.813
<b>Agenda item 6</b> Proposal re-appointment Delfin Rueda Arroyo as member of the Supervisory Board	20.614.277	67.73%	97.69%	19.997.516	472.762	143.998
<b>Agenda item 7</b> Authority to issue shares	20.614.277	67.73%	99.51%	20.487.815	100.252	26.209
<b>Agenda item 8</b> Authority to Restrict or Exclude Pre-Emptive rights	20.614.277	67.73%	96.24%	19.814.562	773.462	26.252
<b>Agenda item 9</b> Authority to Acquire own shares	20.614.277	67.73%	99.24%	20.425.570	155.475	33.231
<b>Agenda item 10</b> Re-appointment of External Auditor	20.614.277	67.73%	99.84%	20.554.752	32.444	27.080



\* 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