



Voting results of the annual general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis Pharma") held on Thursday 25 June 2020 at 10:00 CEST.

Number of shares represented: 15,080,891
 % of issued share capital: 37.66%⁽¹⁾

Agenda item - Resolution	# Votes cast	% Votes cast⁽¹⁾	For	Against	Abstain	Result
Agenda item 3 - Advisory vote on the Remuneration Report for 2019	14,127,982	35.28%	13,735,203	392,779	952,909	Adopted
Agenda item 4 - Proposal to adopt the Financial Statements for 2019	14,127,982	35.28%	13,897,450	230,532	952,909	Adopted
Agenda item 5 - Proposal to release from liability the members of the Management Board	15,080,891	37.66%	13,897,450	1,183,441	0	Adopted
Agenda item 6 - Proposal to release from liability the members of the Supervisory Board	15,080,891	37.66%	13,897,450	1,183,441	0	Adopted
Agenda item 7 - Proposal to adopt revised Remuneration Policy for the Management Board and the Supervisory Board	14,127,982	35.28%	13,735,203	392,779	952,909	Adopted
Agenda item 8 – Proposal to adopt remuneration of members of the Supervisory Board, including the granting of options	15,080,891	37.66%	13,735,203	1,345,688	0	Adopted
Agenda item 9 - Proposal to reappoint Dr. Robert Soiffer as a member of the Supervisory Board	15,080,891	37.66%	13,736,019	1,344,872	0	Adopted
Agenda item 10 - Proposal to reappoint Mr. Berndt Modig as a member of the Supervisory Board	15,080,891	37.66%	13,736,019	1,344,872	0	Adopted
Agenda item 11 - Proposal to appoint KPMG Accountants N.V. as Kiadis' external auditor for the financial year 2020	15,080,891	37.66%	14,850,359	230,532	0	Adopted
Agenda item 12 - Proposal to delegate to the Management Board the authority to issue shares and to grant rights to acquire shares	15,080,891	37.66%	13,735,203	1,345,688	0	Adopted
Agenda item 13 - Proposal to delegate to the Management Board the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares	15,080,891	37.66%	13,735,203	1,345,688	0	Adopted



Agenda item 14 - Proposal to authorize the Management Board to have Kiadis Pharma repurchase shares	15,080,891	37.66%	13,987,450	1,183,441	0	Adopted
Agenda item 15 – Proposal to amend the Kiadis Pharma articles of association	15,080,891	37.66%	13,735,203	1,345,688	0	Adopted

⁽¹⁾ *Percentage of the issued share capital as at the record time of the Meeting, being 40,041,489 shares, each carrying one (1) voting right.*