

# Voting Results



Shares registered for AGM **59,526,136**  
 % of issued shares represented\* **97.45%**

Agenda item	For	Against	Abstain	Adopted	% votes cast	# votes cast
2. Financial Statements for 2020 (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
3. Discharge of the members of the Management Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
4. Discharge of the members of the Supervisory Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
5. Full and final discharge of Mr. Arthur Lahr (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
6. Appointment of Mr. Dirk de Naeyer as a member of the Management Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
7. Appointment of Mr. Pieter Oldenziel as a member of the Management Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
8. Appointment of Ernst & Young Accountants LLP as Kiadis Pharma's external auditor for the financial year 2021 (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
9. Conditional approval of the amendment of the Rules of Procedure of the Supervisory Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136
10. Conditional approval of the amendment of the Rules of Procedure of the Management Board (voting item)	59,526,136	0	0	✓	97.45%	59,526,136

\* Percentage of the issued share capital as at the record time of the Meeting, being 61,084,776 shares, each carrying one (1) voting right.