



Voting results of the annual general meeting of shareholders of Kiadis Pharma N.V. held on Monday 24 June 2019 at 10:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands

Number of shares represented: 5.963.003
 % of issued share capital: 24,47%⁽¹⁾

Agenda item - Resolution	# Votes cast	% Votes cast ⁽¹⁾	For	Against	Abstain	Result
Agenda item 4 – Adoption of the Financial Statements for 2018	5.962.903	24,47%	5.962.903	-	100	Adopted
Agenda item 5 – Release from liability of the members of the Management Board	5.962.903	24,47%	5.962.903	-	100	Adopted
Agenda item 6 – Release from liability of the members of the Supervisory Board	5.962.903	24,47%	5.962.903	-	100	Adopted
Agenda item 7 – Reappointment of Mr. Mark Wegter as a member of the Supervisory Board	5.962.903	24,47%	5.909.777	53.126	100	Adopted
Agenda item 8 – Reappointment of Mr. Martijn Kleijwegt as a member of the Supervisory Board	5.962.903	24,47%	5.909.777	53.126	100	Adopted
Agenda item 9 – Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2019	5.962.903	24,47%	5.962.903	-	100	Adopted
Agenda item 10 – Authorization of the Management Board to have Kiadis Pharma repurchase shares	5.962.903	24,47%	5.962.903	-	100	Adopted

⁽¹⁾ Percentage of the issued share capital as at the record time of the Meeting, being 24.366.742 shares, each carrying one voting right.