

## MINUTES

of the Annual General Meeting (the “Meeting”) of **IGEA Pharma N.V.**, a public limited company (in Dutch: *naamloze vennootschap*), having its statutory seat in Amsterdam, the Netherlands, and its registered office address at Siriusdreef 17, 2132WT Hoofddorp, the Netherlands, registered with the Trade Register of the Dutch Chamber of Commerce under number: 70212821 (the “Company”), held physically at Gustav Mahlerlaan 308, 1082ME Amsterdam, the Netherlands on 11 November 2023 at 14:05 hours CET.

The attendance list with the name of the shareholders and the representatives, the executive board member, is appended to these minutes.

In accordance with articles 8.5.1. of the articles of association of the Company (the “Articles of Association”), Mr. P. Cerani acts as Chair of the Meeting (the “Chair”). The Chair has requested Ms. C. Bosman, to act as secretary of the Meeting (the “Secretary”).

### 1. Opening

The Chair opens the meeting at 14.02 CET and:

- presents the agenda;
- notes that all proposals to be decided in the Meeting have been announced in the convening notice for this Meeting and that this Meeting has been validly convened with regard to all formalities;
- the Board has received no questions about the agenda items prior to the AGM; and
- the members of the Directors of the Board of the Company (the “Board”) have been given sufficient time to advise on the resolutions that will be taken at this Meeting.

The Chair notes that:

- 128,207,902 shares in the Company’s capital are represented; and
- The names of the shareholders as well as the members of the Board, who are attending the Meeting or are represented at the Meeting, are listed on a list that is appended to these minutes.

### 2. Approval Annual Report 2022

The Chair tables the proposal under 2. of the agenda: the approval of the Company’s Annual Report 2022.

The Chair put the proposal under 2. to the vote and requests each attendee with voting rights to cast its votes. Those votes casted lead to the following vote result:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Votes cast in the Meeting	97,022,825	1,500,000	29,685,300
<b>Result</b>	97,022,825	1,500,000	29,685,300

This result means that the proposal set out above under 2. has been adopted and is now as such a resolution of the Company’s General Meeting.

### 3. Proposal to adopt the annual accounts for the financial year 2022

The Chair tables the proposal under 3. of the agenda: the adoption of the Company’s annual accounts for the financial year 2022.

The Chair put the proposal under 3. to the vote and requests each attendee with voting rights to cast its votes. Those votes casted lead to the following vote result:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Votes cast in the Meeting	98,522,602	0	29,685,300
<b>Result</b>	98,522,602	0	29,685,300

This result means that the proposal set out above under 3. has been adopted and is now as such a resolution of the Company's General Meeting.

**4. Proposal for discharge of liability of the members of the Board of Directors and officers**

The Chair tables the proposal under 4. of the agenda: the discharge of liability of the members of the Board of Directors and officers of the Company.

The Chair put the proposal under 4. to the vote and requests each attendee with voting rights to cast its votes. Those votes casted lead to the following vote result:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Votes cast in the Meeting	97,022,602	31,185,300	0
<b>Result</b>	97,022,602	31,185,300	0

This result means that the proposal set out above under 4. has been adopted and is now as such a resolution of the Company's General Meeting.

**5. Proposal of an audit firm**

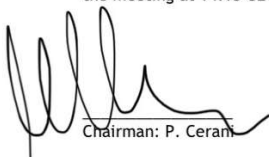
This item has not been discussed during the meeting.

**6. Update on the appeal against the decision of SIX**


This item has not been discussed during the meeting.

**7. Closing**

The Chair establishes that no further business is required to be dealt with and closes the meeting at 14.13 CET.



Chairman: P. Ceram



Secretary: C. Bosman

Attachment: Attendance list

**Attendance list AGM 9 November 2023**

<b>Registration number</b>	<b>Number of securities</b>	<b>Number of voting rights</b>	<b>Name</b>	<b>Proxy / Present at the meeting</b>
IGPH202320100001	3,390,000	3,390,000	Enosi Consulting Limited	Representative Computershare NL
IGPH202320100002	5,841,000	5,841,000	Cerani	Representative Computershare NL
IGPH202320100003	14,850,000	14,850,000	Blu Sky Angel Lab Srl	Representative Computershare NL
IGPH202320100006	20,809,309	20,809,309	Cerani	Representative Computershare NL
IGPH202320100008	14,835,300	14,835,300	Blu Sky Angel Lab Srl	Representative Computershare NL
IGPH202320100009	65,426,177	65,426,177	Enosi Holding Srl	Representative Computershare NL
IGPH202320100010	1,200,000	1,200,000	Enosi S.p.a.	Representative Computershare NL
IGPH202320100011	350,000	350,000	Koch Koch	Representative Computershare NL
IGPH202320100012	1,500,000	1,500,000	Kesseli Kesseli	Representative Computershare NL
IGPH202320100013	6,116	6,116	Sigrist Sigrist	Representative Computershare NL

**Other Persons present in the room**

Ms. C. Bosman      Secretary of the meeting, Computershare Netherlands B.V.  
 Ms. N. Borgman    Computershare Netherlands B.V.  
 Mr. P. Pozzorini