



Voting results for the ordinary general meeting of Marinomed Biotech AG on 15. Juni 2022

Agenda item 2:

Resolution on the discharge of the members of the management board from their responsibility for the fiscal year 2021

Number of shares voting valid: 671,231

Those correspond to this portion of the registered capital: 44.86 %

Total number of valid votes: 671,231

FOR-Votes 671,231 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the supervisory board from their responsibility for the fiscal year 2021

Number of shares voting valid: 932,141

Those correspond to this portion of the registered capital: 62.30 %

Total number of valid votes: 932,141

FOR-Votes 932,141 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,265 votes.

Agenda item 4:

Election of the auditor of the financial statements and the consolidated financial statements for the fiscal year 2022

Number of shares voting valid: 934,555

Those correspond to this portion of the registered capital: 62.46 %

Total number of valid votes: 934,555

FOR-Votes 934,555 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report

Number of shares voting valid: 934,555

Those correspond to this portion of the registered capital: 62.46 %

Total number of valid votes: 934,555

FOR-Votes 799,940 votes.

AGAINST-Votes 134,615 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the change to the conditional capital of the company according to § 159 para. 2 (3) Austrian Stock Corporation Act (AktG) in accordance with the resolution of the Annual General Meeting of September 17, 2020, whereby this conditional capital may also be used to settle stock options under the Stock Option Plan 2022, which are granted to the members of the Management Board and other employees of the company, as well as the corresponding amendment of the articles of association in Article 5 (share capital) para 8

Number of shares voting valid: 934,480

Those correspond to this portion of the registered capital: 62.45 %

Total number of valid votes: 934,480

FOR-Votes 799,865 votes.

AGAINST-Votes 134,615 votes.

ABSTENTIONS 75 votes.

Agenda item 7a:

Resolution on the increase of the number of members of the Supervisory Board to six people

Number of shares voting valid: 924,689

Those correspond to this portion of the registered capital: 61.80 %

Total number of valid votes: 924,689

FOR-Votes 924,689 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 9,866 votes.

Agenda item 7b:

Election of Dr. Elisabeth Lackner to the Supervisory Board

Number of shares voting valid: 934,555

Those correspond to this portion of the registered capital: 62.46 %

Total number of valid votes: 934,555

FOR-Votes 933,555 votes.

AGAINST-Votes 1,000 votes.

ABSTENTIONS 0 votes.

Agenda item 7c:

Election of Dr. Ulrich Kinzel to the Supervisory Board

Number of shares voting valid: 934,555

Those correspond to this portion of the registered capital: 62.46 %

Total number of valid votes: 934,555

FOR-Votes 933,555 votes.

AGAINST-Votes 1,000 votes.

ABSTENTIONS 0 votes.
