



## Voting results for the ordinary general meeting of Marinomed Biotech AG on 17. September 2020

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### **Agenda item 2:**

Resolution on the discharge of the members of the management board from their responsibility for the fiscal year 2019

**Presence:** 28 shareholders with 750.128 votes.

**Number of shares voting valid: 750,128**

**Those correspond to this portion of the registered capital: 50.94 %**

**Total number of valid votes: 750,128**

**FOR-Votes** 28 shareholders with 750,128 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the supervisory board from their responsibility for the fiscal year 2019

**Presence:** 31 shareholders with 1.012.932 votes.

**Number of shares voting valid: 1,007,932**

**Those correspond to this portion of the registered capital: 68.45 %**

**Total number of valid votes: 1,007,932**

**FOR-Votes** 30 shareholders with 1,007,932 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 5,000 votes.

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### **Agenda item 4:**

Election of the auditor of the financial statements and the group financial statements for the fiscal year 2020

**Presence:** 31 shareholders with 1.012.932 votes.

**Number of shares voting valid: 1,012,932**

**Those correspond to this portion of the registered capital: 68.79 %**

**Total number of valid votes: 1,012,932**

**FOR-Votes** 31 shareholders with 1,012,932 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 5:**

Resolution on the remuneration policy

**Presence:** 32 shareholders with 1.012.952 votes.

**Number of shares voting valid: 750,118**  
**Those correspond to this portion of the registered capital: 50.94 %**  
**Total number of valid votes: 750,118**  
**FOR-Votes** 23 shareholders with 648,968 votes.  
**AGAINST-Votes** 5 shareholders with 101,150 votes.  
**ABSTENTIONS** 4 shareholders with 262,834 votes.

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**Agenda item 6:**

Resolution on the change of the companys articles of association in § 1 para 2 (change of registered office from Vienna to Korneuburg)

**Presence:** 32 shareholders with 1.012.952 votes.  
**Number of shares voting valid: 1,012,952**  
**Those correspond to this portion of the registered capital: 68.79 %**  
**Total number of valid votes: 1,012,952**  
**FOR-Votes** 32 shareholders with 1,012,952 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7:**

Resolution on the cancellation of the existing authorized capital and the creation of a new authorized capital in the amount of 50% of the share capital in exchange for cash and/or in kind with the authorization to exclude the subscription right and partial direct exclusion of the statutory subscription right as well as the corresponding amendment of the articles of association in § 5 (share capital) para 6.

**Presence:** 32 shareholders with 1.012.952 votes.  
**Number of shares voting valid: 1,012,952**  
**Those correspond to this portion of the registered capital: 68.79 %**  
**Total number of valid votes: 1,012,952**  
**FOR-Votes** 27 shareholders with 911,802 votes.  
**AGAINST-Votes** 5 shareholders with 101,150 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 8:**

Resolution on the change of the conditional capital according to § 159 para 2 cif 3 Austrian Stock Corporation Act (AktG) according to the resolution of the general assembly on November 15, 2018, reducing the conditional capital to EUR 43,694 as well as the corresponding amendment of the articles of association in § 5 (share capital) para 7.

**Presence:** 32 shareholders with 1.012.952 votes.  
**Number of shares voting valid: 1,012,952**  
**Those correspond to this portion of the registered capital: 68.79 %**  
**Total number of valid votes: 1,012,952**  
**FOR-Votes** 32 shareholders with 1,012,952 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 9:**

Resolution on the conditional increase of the share capital of the company according to § 159 para 2 cif 3 Austrian Stock Corporation Act (AktG) in the amount of up to EUR 54,000 by issuing up to 54,000 no-par-bearer shares to settle stock options under the Stock Option Plan 2020 as well as the corresponding amendment of the articles of association in § 5 (share capital) para 8.

**Presence:** 28 shareholders with 960.882 votes.

**Number of shares voting valid: 960,882**

**Those correspond to this portion of the registered capital: 65.26 %**

**Total number of valid votes: 960,882**

**FOR-Votes** 23 shareholders with 859,732 votes.

**AGAINST-Votes** 5 shareholders with 101,150 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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