



Voting results for the ordinary general meeting of Marinomed Biotech AG on 19. Dezember 2024

Agenda item 1:

Approval of the sale of the Carragelose division

Number of shares voting valid: 958,921

Those correspond to this portion of the registered capital: 53.92 %

Total number of valid votes: 958,921

FOR-Votes 958,921 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3 votes.

Agenda item 2:

Resolution on (a) the cancellation of the authorization granted by the Annual General Meeting of June 20, 2024 under item 7 of the agenda, to issue financial instruments within the meaning of Sec. 174 Austrian Stock Corporation Act (AktG) and (b) the authorization of the Management Board to issue financial instruments within the meaning of Sec. 174 AktG, in particular convertible bonds, profit participating bonds or participation rights that may comprise the purchase of and/or the exchange into shares of the Company, including the partial exclusion of statutory subscription rights (direct exclusion) as well as the authorization to exclude the statutory subscription rights to these financial instruments with the approval of the Supervisory Board

Number of shares voting valid: 958,925

Those correspond to this portion of the registered capital: 53.92 %

Total number of valid votes: 958,925

FOR-Votes 958,925 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on (a) the cancellation of the existing Conditional Capital 2024 and (b) the conditional increase of the Company's share capital pursuant to Section 159 para. 2 no. 1 Austrian Stock Corporation Act (AktG) for the issue to creditors of financial instruments („Conditional Capital 2024/II“) and the corresponding amendment of the Articles of Association in Section 5 (Share Capital) paras. 5 and 9

Number of shares voting valid: 958,925

Those correspond to this portion of the registered capital: 53.92 %

Total number of valid votes: 958,925

FOR-Votes 958,924 votes.

AGAINST-Votes 1 vote.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on (a) the cancellation of the existing Authorized Capital 2024 and (b) the creation of new authorized capital of up to 50% of the share capital against cash contributions and/or contributions in kind with the authorization to exclude subscription rights and partial direct exclusion of subscription rights („Authorized Capital 2024/II“ and corresponding amendment of the Articles of Association in Section 5 (Share Capital) para. 6

Number of shares voting valid: 958,925

Those correspond to this portion of the registered capital: 53.92 %

Total number of valid votes: 958,925

FOR-Votes 958,904 votes.

AGAINST-Votes 21 votes.

ABSTENTIONS 0 votes.

Agenda item 5a:

Reduction of the number of Supervisory Board members of Marinomed Biotech AG within the statutory limits (three to six members) from five to four.

Number of shares voting valid: 957,925

Those correspond to this portion of the registered capital: 53.87 %

Total number of valid votes: 957,925

FOR-Votes 957,925 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,000 votes.

Agenda item 5b:

Election of Dr. Karl MAHLER to the Supervisory Board.

Number of shares voting valid: 957,925

Those correspond to this portion of the registered capital: 53.87 %

Total number of valid votes: 957,925

FOR-Votes 957,925 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,000 votes.
