



Voting results for the ordinary general meeting of Marinomed Biotech AG on 21. Juni 2023

Agenda item 2:

Resolution on the discharge of the members of the Management Board from their responsibility for the 2022 financial year

Number of shares voting valid: 538,118

Those correspond to this portion of the registered capital: 35.42 %

Total number of valid votes: 538,118

FOR-Votes 538,118 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 2022 financial year

Number of shares voting valid: 864,788

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,788

FOR-Votes 864,788 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor of the financial statements and the consolidated financial statements for the 2023 financial year

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,798 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report 2022

Number of shares voting valid: 863,533

Those correspond to this portion of the registered capital: 56.84 %

Total number of valid votes: 863,533

FOR-Votes 857,485 votes.

AGAINST-Votes 6,048 votes.

ABSTENTIONS 1,265 votes.

Agenda item 6:

Resolution on the cancellation of the existing authorized capital and the creation of a new authorized capital in the amount of up to 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 Sec. 5 (Share Capital) Para. 6

Number of shares voting valid: 863,233

Those correspond to this portion of the registered capital: 56.82 %

Total number of valid votes: 863,233

FOR-Votes 723,817 votes.

AGAINST-Votes 139,416 votes.

ABSTENTIONS 1,565 votes.

Agenda item 7:

Resolution on the change of the conditional capital according to Sec. 159 Para. 2 (3) Austrian Stock Corporation Act (AktG) in accordance with the resolutions by the Annual General Meetings dated September 17, 2020 and June 15, 2022, respectively, whereby this conditional capital can be used exclusively to service stock options which are allocated to employees of the Company in accordance with the Employee Stock Option Plan 2023 as well as on the corresponding amendment of the Articles of Association in Sec. 5 (share capital) Para. 8

Number of shares voting valid: 863,233

Those correspond to this portion of the registered capital: 56.82 %

Total number of valid votes: 863,233

FOR-Votes 723,883 votes.

AGAINST-Votes 139,350 votes.

ABSTENTIONS 1,565 votes.

Agenda item 8a:

Decrease of the number of members of the Supervisory Board to five

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,786 votes.

AGAINST-Votes 12 votes.

ABSTENTIONS 0 votes.

Agenda item 8b:

Re-Election of Simon NEBEL to the Supervisory Board

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 863,533 votes.

AGAINST-Votes 1,265 votes.

ABSTENTIONS 0 votes.

Agenda item 8c:

Re-Election of Brigitte EDERER to the Supervisory Board

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,762 votes.

AGAINST-Votes 36 votes.

ABSTENTIONS 0 votes.

Agenda item 8d:

Election of Eva HOFSTÄDTER-THALMANN to the Supervisory Board

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,798 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 9a:

Deletion of Sec. 5 Para. 3 of the AoA

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,798 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 9b:

Amendment of Sec. 5 Para. 9 of the AoA

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 724,183 votes.

AGAINST-Votes 140,615 votes.

ABSTENTIONS 0 votes.

Agenda item 9c:

Reduction of the Supervisory Board's term of office (Sec. 11 Para. 2 AoA)

Number of shares voting valid: 864,798

Those correspond to this portion of the registered capital: 56.93 %

Total number of valid votes: 864,798

FOR-Votes 864,798 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.
