



## Voting results for the ordinary general meeting of Marinomed Biotech AG on 23. September 2025

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### **Agenda item 1:**

Resolution on (a) the cancellation of the authorization to issue financial instruments within the meaning of Section 174 Austrian Stock Corporation Act [AktG] resolved at the Extraordinary General Meeting on 19 December 2024 under item 2 of the agenda and (b) the authorization of the Management Board, with the approval of the Supervisory Board, to issue financial instruments within the meaning of Section 174 Austrian Stock Corporation Act [AktG], in particular convertible bonds, participating bonds or profit participation rights, which may provide for the subscription and/or exchange of shares in the Company, whereby the subscription rights of shareholders to these financial instruments are excluded (direct exclusion of subscription rights)

**Number of shares voting valid: 992,958**

**Those correspond to this portion of the registered capital: 55.84 %**

**Total number of valid votes: 992,958**

**FOR-Votes** 992,958 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 2:**

Resolution on 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 2025“) and the corresponding amendment of the Articles of Association in Section 5 (Share Capital and Shares)

**Number of shares voting valid: 992,958**

**Those correspond to this portion of the registered capital: 55.84 %**

**Total number of valid votes: 992,958**

**FOR-Votes** 992,958 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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