



Voting results of the annual general meeting of shareholders (“Meeting”) of Kiadis Pharma N.V. (“Kiadis”) held on Tuesday 28 June 2016 at 10:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands

Number of shares represented: 6,601,352
 % of issued share capital: 49.00%

Agenda item - Resolution	# Votes cast	% Votes cast ⁽¹⁾	For	Against	Abstain	Result
Agenda item 4 - Proposal to adopt the Financial Statements for 2015	6,601,352	49.00	6,601,352	-	-	Adopted
Agenda item 5.a. - Proposal to release from liability the members of the Management Board	6,601,352	49.00	6,601,352	-	-	Adopted
Agenda item 5.b. - Proposal to release from liability the members of the Supervisory Board	6,601,352	49.00	6,601,352	-	-	Adopted
Agenda item 6 - Proposal to appoint Dr. Robert Soiffer as a member of the Supervisory Board	6,438,032	47.79	6,438,032	-	163,320	Adopted
Agenda item 7 - Proposal to appoint Mr. Berndt Modig as a member of the Supervisory Board	6.438.032	47.79	6.438.032	-	163,320	Adopted
Agenda item 8 - Proposal to adopt an amended Remuneration Policy for the Management Board which includes the granting of options	6,601,352	49.00	6,276,601	324,751	-	Adopted
Agenda item 9 - Proposal to adopt an amended remuneration of the Supervisory Board	6,601,352	49.00	6,601,352	-	-	Adopted
Agenda item 10 - Proposal to appoint KPMG Accountants N.V. as Kiadis’ external auditor for the financial year 2016	6,601,352	49.00	6,601,352	-	-	Adopted
Agenda item 11 - Proposal to authorize the Management Board to have Kiadis repurchase shares	6,601,352	49.00	6,601,352	-	-	Adopted

⁽¹⁾ Percentage of the issued share capital as at the record time of the Meeting, being 13,561,242 shares, each carrying one voting right.