



**Voting results of the extraannual general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis") held on Tuesday 4 April 2017 at 10:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands**

Number of shares represented: 5,746,633  
 % of issued share capital: 41.15%<sup>(1)</sup>

| <b>Agenda item - Resolution</b>   | <b># Votes cast</b> | <b>% Votes cast<sup>(1)</sup></b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Result</b> |
|---|---------------------|-----------------------------------|------------|----------------|----------------|---------------|
| Agenda item 2 – Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights | 5,746,633           | 41,15                             | 5,490,746  | 255,887        | -              | Adopted       |
| Agenda item 3 – Appointment of Mr. A. Lahr as a member of the Management Board  | 5,652,177           | 40,47                             | 5,652,177  | -              | 94,456         | Adopted       |

<sup>(1)</sup> Percentage of the issued share capital as at the record time of the Meeting, being 13,966,501 shares, each carrying one voting right.