



Voting results of the annual general meeting of shareholders (“Meeting”) of Kiadis Pharma N.V. (“Kiadis”) held on Thursday 8 June 2017 at 14:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands

Number of shares represented: 5.621.758
 % of issued share capital: 40,25%⁽¹⁾

Agenda item - Resolution	# Votes cast	% Votes cast ⁽¹⁾	For	Against	Abstain	Result
Agenda item 4 – Financial Statements for 2016	5.621.647	40,25%	5.621.647	-	111	Adopted
Agenda item 5a – Release from liability of the members of the Management Board	5.621.647	40,25%	5.621.647	-	111	Adopted
Agenda item 5b – Release from liability of the members of the Supervisory Board	5.621.647	40,25%	5.621.647	-	111	Adopted
Agenda item 6 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2017	5.602.658	40,11%	5.602.658	-	19.100	Adopted
Agenda item 7a - Increasing the number of ordinary shares that may be issued or to which rights to subscribe may be granted by the Management Board	5.600.758	40,10%	5.333.433	267.325	21.000	Adopted
Agenda item 7b - Excluding any and all pre-emptive rights with regard to the issuance of shares and granting of rights to subscribe for shares as referred to in item 7.a.	5.619.758	40,24%	5.333.433	286.325	2.000	Adopted
Agenda item 8 - Authorization of the Management Board to have Kiadis Pharma repurchase shares	5.621.648	40,25%	5.620.247	1.401	110	Adopted

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