



Voting results of the annual general meeting of shareholders (“Meeting”) of Kiadis Pharma N.V. (“Kiadis”) held on Monday 4 June 2018 at 10:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands

Number of shares represented: 8.708.572
 % of issued share capital: 43,29%⁽¹⁾

Agenda item - Resolution	# Votes cast	% Votes cast⁽¹⁾	For	Against	Abstain	Result
Agenda item 5 – Financial Statements for 2017	8.708.472	43,29%	8.708.472	-	100	Adopted
Agenda item 6 – Release from liability of the members of the Management Board	8.708.472	43,29%	8.708.472	-	100	Adopted
Agenda item 7 – Release from liability of the members of the Supervisory Board	8.708.471	43,29%	8.708.471	-	101	Adopted
Agenda item 8 - Appointment of Dr. Otto Schwarz as a member of the Supervisory Board	8.708.472	43,29%	8.708.471	1	100	Adopted
Agenda item 9 - Appointment of Mr. Subhanu Saxena as a member of the Supervisory Board	8.708.472	43,29%	8.708.471	1	100	Adopted
Agenda item 10 - Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights	8.700.422	43,25%	8.532.191	168.231	8.150	Adopted
Agenda item 11 - Remuneration of the Supervisory Board	8.611.722	42,81%	8.443.491	168.231	96.850	Adopted
Agenda item 12 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2018	8.708.472	43,29%	8.708.472	-	100	Adopted
Agenda item 13 - Delegation to the Management Board of the authority to issue shares and grant rights to acquire shares	8.708.472	43,29%	8.540.240	168.232	100	Adopted

Agenda item 14 - Delegation to the Management Board of the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares	8.708.374	43,29%	8.540.142	168.232	100	Adopted
Agenda item 15 - Authorization of the Management Board to have Kiadis Pharma repurchase shares	8.708.472	43,29%	8.708.471	1	100	Adopted
Agenda item 16 – Amendment of the Articles of Association	8.708.572	43,29%	8.540.240	168.332	-	Adopted

⁽¹⁾ *Percentage of the issued share capital as at the record time of the Meeting, being 20.115.092 shares, each carrying one voting right.*