



Voting results of the extraordinary general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis") held on Wednesday 9 December 2015 at 14:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands

Number of shares represented: 7,648,542
% of issued share capital: 56.78%

Agenda item - Resolution	# Votes cast	% Votes cast⁽¹⁾	For	Against	Abstain	Result
Agenda item 2 - Proposal to appoint KPMG Accountants N.V. as Kiadis' external auditor for the financial year 2015	7,648,542	56.78	7,648,542	-	-	Adopted

⁽¹⁾ Percentage of the issued share capital as at the record time of the Meeting, being 13,471,644 shares, each carrying one voting right.