



**Voting results of the extraordinary general meeting of shareholders (“Meeting”) of Kiadis Pharma N.V. (“Kiadis”) held on Friday 29 March 2019 at 10:00 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam, The Netherlands**

Number of shares represented: 9.393.736<sup>(1)</sup>  
 % of issued share capital: 38,59%%<sup>(2)</sup>

Agenda item - Resolution	# Votes cast	% Votes cast <sup>(1)</sup>	For	Against	Abstain	Result
Agenda item 2 – Appointment of Scott Holmes as a member of the Management Board	9.393.436	38,59%	9.393.436	-	-	Adopted
Agenda item 3 – Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights	9.393.276	38,59%	8.426.145	967.131	400	Adopted
Agenda item 4 – Remuneration of the Supervisory Board which includes the granting of options	9.393.276	38,59%	8.455.676	937.600	400	Adopted
Agenda item 5 - Delegation to the Management Board of the authority to issue shares and grant rights to acquire shares	9.392.426	38,59%	8.425.295	967.131	1.000	Adopted
Agenda item 6 - Delegation to the Management Board of the authority to restrict or exclude preemptive rights upon the issue of shares and granting of rights to acquire shares	9.392.426	38,59%	8.425.295	967.131	1.000	Adopted
Agenda item 7 - First amendment of the articles of association	9.393.426	38,59%	9.231.995	161.431	-	Adopted
Agenda item 8 - Second conditional amendment of the articles of association	9.392.376	38,59%	8.425.245	967.131	1.000	Adopted

<sup>(2)</sup> Due to a late arrival, as from agenda item 6, the number of shares represented was 9.394.906.

<sup>(2)</sup> Percentage of the issued share capital as at the record time of the Meeting, being 24.341.410 shares, each carrying one voting right.