



Voting results for the ordinary general meeting of Marinomed Biotech AG on 20. Juni 2024

Agenda item 2:

Resolution on the discharge of the members of the Management Board from their responsibility for the 2023 financial year

Number of shares voting valid: 696,145

Those correspond to this portion of the registered capital: 45.19 %

Total number of valid votes: 696,145

FOR-Votes 696,145 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board from their responsibility for the 2023 financial year

Number of shares voting valid: 958,150

Those correspond to this portion of the registered capital: 62.20 %

Total number of valid votes: 958,150

FOR-Votes 957,550 votes.

AGAINST-Votes 600 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor of the financial statements and the consolidated financial statements for the 2024 financial year

Number of shares voting valid: 959,896

Those correspond to this portion of the registered capital: 62.31 %

Total number of valid votes: 959,896

FOR-Votes 959,896 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report 2023

Number of shares voting valid: 959,566

Those correspond to this portion of the registered capital: 62.29 %

Total number of valid votes: 959,566

FOR-Votes 959,566 votes.

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| AGAINST-Votes | 0 votes. |
| ABSTENTIONS | 330 votes. |

Agenda item 6a:

Resolution on the principles of remuneration for the members of the Management Board (Remuneration Policy)

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| Number of shares voting valid: 959,566 | |
| Those correspond to this portion of the registered capital: 62.29 % | |
| Total number of valid votes: 959,566 | |
| FOR-Votes | 826,216 votes. |
| AGAINST-Votes | 133,350 votes. |
| ABSTENTIONS | 330 votes. |

Agenda item 6b:

Resolution on the principles of remuneration for the members of the Supervisory Board (Remuneration Policy)

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| Number of shares voting valid: 959,596 | |
| Those correspond to this portion of the registered capital: 62.29 % | |
| Total number of valid votes: 959,596 | |
| FOR-Votes | 959,596 votes. |
| AGAINST-Votes | 0 votes. |
| ABSTENTIONS | 300 votes. |

Agenda item 7:

Resolution on (a) the cancellation of the authorization granted by the Annual General Meeting of June 17, 2021 under item 6 of the agenda, to issue financial instruments within the meaning of Sec. 174 Austrian Stock Corporation Act (AktG) and (b) the authorization of the Management Board to issue financial instruments within the meaning of Sec. 174 AktG, in particular convertible bonds, profit participating bonds or participation rights that may comprise the purchase of and/or the exchange into shares of the Company, including the partial exclusion of statutory subscription rights (direct exclusion) as well as the authorization to exclude the statutory subscription rights to these financial instruments with the approval of the Supervisory Board

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|--|----------------|
| Number of shares voting valid: 938,012 | |
| Those correspond to this portion of the registered capital: 60.89 % | |
| Total number of valid votes: 938,012 | |
| FOR-Votes | 804,062 votes. |
| AGAINST-Votes | 133,950 votes. |
| ABSTENTIONS | 21,884 votes. |

Agenda item 8:

Resolution on (a) the cancellation of the existing Conditional Capital 2021 and (b) the conditional increase of the share capital of the Company according to Sec. 159 Para. 2 sentence 1 AktG for issuance to creditors of financial instruments (Conditional Capital 2024) as well as the corresponding amendment of the Articles of Associations in Sec. 5 (Share Capital) Para. 5 and Para. 9

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| Number of shares voting valid: 938,042 | |
| Those correspond to this portion of the registered capital: 60.89 % | |
| Total number of valid votes: 938,042 | |
| FOR-Votes | 741,074 votes. |
| AGAINST-Votes | 196,968 votes. |

ABSTENTIONS 21,854 votes.

Agenda item 9:

Resolution on the change of the conditional capital according to Sec. 159 Para. 2 (3) AktG in accordance with the resolutions by the Annual General Meetings dated September 17, 2020, June 15, 2022, and June 21, 2023, respectively, whereby this conditional capital can be used exclusively to service stock options which are allocated to members of the Management Board as well as to employees of the Company in accordance with the Management Stock Option Plan 2024 as well as on the corresponding amendment of the Articles of Association in Sec. 5 (Share Capital) Para. 8

Number of shares voting valid: 938,012

Those correspond to this portion of the registered capital: 60.89 %

Total number of valid votes: 938,012

FOR-Votes 804,062 votes.

AGAINST-Votes 133,950 votes.

ABSTENTIONS 21,884 votes.

Agenda item 10:

Resolution on (a) the cancellation of the existing authorized capital and (b) the creation of a new authorized capital in the amount of up to 50% of the share capital in exchange for cash and/or in kind with the authorization to exclude the statutory subscription rights and partial direct exclusion of the statutory subscription rights as well as the corresponding amendment of the Articles of Association in Sec. 5 (Share Capital) Para. 6

Number of shares voting valid: 959,866

Those correspond to this portion of the registered capital: 62.31 %

Total number of valid votes: 959,866

FOR-Votes 825,516 votes.

AGAINST-Votes 134,350 votes.

ABSTENTIONS 30 votes.

Agenda item 11a:

Resolution on the amendment of the Articles of Association in Sec. 3

Number of shares voting valid: 959,896

Those correspond to this portion of the registered capital: 62.31 %

Total number of valid votes: 959,896

FOR-Votes 959,896 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 11b:

Resolution on the amendment of the Articles of Association in Sec. 16

Number of shares voting valid: 959,896

Those correspond to this portion of the registered capital: 62.31 %

Total number of valid votes: 959,896

FOR-Votes 958,956 votes.

AGAINST-Votes 940 votes.

ABSTENTIONS 0 votes.
