

MINUTES of the proceedings at the Extraordinary General Meeting (or “**EGM**”) of **Curetis N.V.**, (the “**Company**”), held at Steigenberger Hotel, Stationsplein Zuid-West 951, 1117 CE Schiphol, the Netherlands, on Thursday 10 March 2020 at 13:00 CET.

1. Opening of the meeting

Mr. Bill Rhodes, chairman of the supervisory board of the Company (the “**Supervisory Board**”), designated Mr. Werner Schäfer to act as chairman of the meeting in his absence (the “**Chairman**”). The Chairman opened the meeting at 13.00 CET, welcomed everyone present and introduced himself.

Before proceeding to the formal business of the EGM, the Chairman introduced the following managing and supervisory directors of the Company present:

- Mr. Oliver Schacht, managing director and Chief Executive Officer;
- Mr. Johannes Bacher, managing director and Chief Operating Officer;
- Dr. Achim Plum, managing director and Chief Business Officer; and
- Dr. Rudy DeKeyser, supervisory director.

The Chairman noted that Mr. Bill Rhodes, Mr. Mario Crovetto, Ms. Prabhavathi Fernandes and Dr. Nils Clausnitzer, all supervisory directors of the Company, excused themselves for not being able to be present in person and that some of them participated by means of videoconference.

The Chairman also welcomed Mrs. Marleen Wessel, candidate civil law notary at Linklaters in Amsterdam, the Netherlands, and designated her to act as secretary holding the minutes of the meeting. He noted that an audio recording will be made of the entire meeting for the purpose of preparing the minutes.

He continued by stating that all shareholders have been notified of this EGM in conformity with the Company’s articles of association and Dutch law. Therefore, the meeting is enabled to pass valid resolutions. He noted that no shareholders have submitted resolutions for adoption at the EGM.

The Chairman confirmed that the issued share capital of the Company at the record date, on 11 February 2020, comprised of 26,282,366 ordinary shares with a nominal value of EUR 0.01 each and that each share confers the right to cast one vote. He noted that there were no changes in the share capital since the record date.

The Chairman further confirmed that in total 3.79% of the issued capital of the Company or shareholders representing 995,011 ordinary shares were present or represented at the meeting or have cast votes electronically prior to this EGM through the ABN AMRO e-voting platform.

The Chairman briefly summarised the applicable rules of conduct and some housekeeping rules.

2. Explanation of the transaction with OpGen, Inc. (the “Transaction”), the subsequent dissolution of Curetis N.V. (the “Dissolution”) and the liquidation distribution in kind consisting of shares in the capital of OpGen, Inc. (the “Distribution”) (discussion item)

The Chairman moved to the second agenda item and handed over the floor to Mr. Oliver Schacht.

Mr. Schacht thanked the Chairman and took the floor. Before starting his presentation he mentioned that the slides of his presentation contain forward-looking statements and pointed to the forward-looking statements disclaimer.

He stated that he is going to discuss the Transaction, the Dissolution and the Distribution. He started to explain the reasons and strategic rationale for the Transaction and the business combination with OpGen Inc. (“**OpGen**”). The management board of the Company (the “**Management Board**”) and the Supervisory Board unanimously believe that the Transaction provides a unique opportunity for the combined company to more rapidly and more effectively develop the core business than either company would have been able to do on a standalone basis. The goal is to establish a leading antimicrobial resistance (AMR), precision medicine business and become a market leader that is positioned to capitalise on global opportunities in infectious disease and rapid AMR protection. In the current coronavirus situation, hopefully the value of diagnostics in the medical arena, especially in infectious disease, is realised. Mr. Schacht continued that the combined company will possess an even broader portfolio of proprietary, patent protected, molecular diagnostic tests and platforms with high impact rapid diagnostics. This constitutes the Curetis Unyvero platform, as well as the OpGen Acuitas platform. The Transaction brings together the premier AMR bioinformatics and premier artificial intelligence powered bioinformatics solutions for multidrug resistant diagnostics. This concerns the Acuitas Lighthouse on the OpGen side and the Company’s Ares Genetics subsidiary in Vienna, Austria. Combining the business will allow the combined company to realise financial leverage and operational synergies, but most importantly positive growth driven future business opportunities. Curetis and OpGen are anticipating to combine their commercial and sales organisations, their distribution capabilities in Europe, Asia-Pacific and globally and the aforementioned bioinformatics capabilities and also leverage each other’s operating infrastructure.

Mr. Schacht then started to explain how the Transaction is structured. He explained that OpGen will, through its wholly-owned subsidiary Crystal GmbH, a German private limited liability company, acquire the issued and outstanding capital stock of Curetis GmbH, which substantially owns all of the business of Curetis, and all of the assets of the Company that are related to the business, including the Curetis’ trade name. OpGen has also agreed to assume (i) the Company’s 2016 Employees’ Stock Option Plan including any outstanding awards thereunder, (ii) the outstanding indebtedness of the Company under the Curetis Convertible Notes, including providing for conversion of such notes into future shares of OpGen common stock (and such indebtedness also including the European Investment Bank debt) and (iii) all liabilities of the Company that are related to the business.

He continued that importantly, there is a fixed consideration that has been set and disclosed publicly for the first time on September 4, 2019. As part of the definitive implementation agreement, the fixed consideration consists of 2,662,564 new shares of OpGen common stock. Subsequently after the Transaction is completed, the Company will be dissolved as part of the process. The managing directors of the Company will become liquidators of the Company, under the supervision of the supervisory directors of the Company. The Distribution, to the extent possible under Dutch law, in advance, in kind consisting of OpGen shares of common stock will be made by the Company and the liquidators will prepare a final accounting and plan of distribution. When the Company has no more assets to the knowledge of the liquidators, the liquidation procedure will end and the Company will cease to exist. If not delisted earlier in consultation with Euronext Amsterdam and Euronext Brussels, this would also effectively delist the Company from Euronext Amsterdam and Euronext Brussels. Mr. Schacht explained that the Distribution will, to the extent possible, be made in advance to the shareholders of the Company in proportion to each share in the Company held by the respective shareholder on the distribution record date, which is yet to be set. Out of the 2,662,564 new shares of OpGen common stock, (i) 135,421 shares are reserved for the Curetis Stock Option holders, (ii) up to 500,000 shares are reserved for the Curetis Convertible Note holders and (iii) up to 20% is being reserved for the potential sale by the liquidators in order to ensure that the Company is able to pay its due debts during the Distribution and the Dissolution process. He concluded that therefore, the minimum number of shares in OpGen common stock that is distributable to the shareholders of the Company will be 1,621,714. Mr. Schacht then handed the floor back to the Chairman.

The Chairman thanked Mr. Schacht for his presentation. He stated that the Company published a Shareholder Circular on its website simultaneously with the convocation of the EGM and that in this Shareholder Circular the Transaction, the Dissolution and the Distribution are explained in more detail.

He then invited those present to ask questions or make remarks in respect of all agenda items. He requested any person with questions or remarks to use the microphones and to clearly state his or her name and, if applicable, the name of the legal entity or people he or she represents.

Mr. Stevens, speaking on behalf of Stichting Rechtsbescherming Beleggers, noticed in the Dutch language that so far the Company has not been very profitable and asked, looking forward, what the expectations on profitability of the Company are. He mentioned that the Company is going to change its name, but that they also want to see actual results and that it would be helpful to receive more insight in this. Mr. DeKeyser translated the question in English.

Mr. Schacht answered that to the extent he is able to comment, because the result of this business combination is going to be a US listed, Nasdaq listed company, headquartered in Gaithersburg, Maryland, subject to United States security laws, he can obviously not make forward-looking statements as to future profitability. He continued that, as disclosed publicly, when looking at the 2018 combined pro forma, OpGen and Curetis realised approx. USD 4.5 million in revenue in 2018. In 2019, and when the business combination was announced on September 4, 2019, a guidance range was given of USD 5

to 6 million combined pro forma for 2019. He mentioned that the Company and OpGen are certainly very pleased that as they put out unaudited, preliminary numbers, on both sides they have hit the USD 6 million mark for 2019, meaning that they finished at the very high end of the revenue guidance for 2019. Guidance was also publicly provided that as a future combined company they anticipate in 2020 to grow the topline revenue to somewhere in the USD 8 to 12 million range, of course subject to a number of things happening. Mr. Schacht explained that first of all the business combination must be approved by both companies' shareholders and the Transaction must be closed and then secondly a number of important regulatory milestones must be reached. This includes for example FDA clearance of the Acuitas AMR Gene Panel, which is anticipated to be obtained in the coming weeks and months by OpGen. Curetis and OpGen do anticipate growing the topline. He noticed that, as also publicly stated, the expectation is that the combined company will use synergies wherever it can and start driving down the operating expenditure base, bringing down cash burn. At this point he cannot put out any specific guidance numbers. He mentioned that there will be a post Transaction closing joint company earnings call, where guidance will be provided. Clearly the business combination will result in growing revenue on the one hand in 2020, as well as driving down the combined company operating expense and burn rate. Mr. Schacht concluded that this will put the combined company on a path where over the coming years it can clearly also strive towards profitability, but he is not going to make any statements as to when that would be.

Mr. Stevens, speaking in the aforesaid capacity, asked in the Dutch language what the plan is and the expectations and milestones are for the next five years, so in the longer term. Mr. DeKeyser translated the question in the English language.

Mr. Schacht emphasised again that the combined company will be a US listed company and he is not able to provide any forward-looking guidance as to revenue or earnings for a combined company that has not completed the Transaction yet. He deferred to future guidance of the combined company in line with US security laws, when it is allowed to make those. At this point, he cannot comment. He mentioned that there are research analyst reports and there is research coverage on OpGen, prepared and performed by a number of security analysts in the United States. When looking at those reports, the analysts would generally look at a three- to four-year timeframe for the business to grow to a level where it has the potential to break-even and become a profitable company. Mr. Schacht noticed again that those are current security analysts' estimates on OpGen, without fully building in the combination of the two businesses.

Mr. Stevens, speaking in the aforesaid capacity, answered in the Dutch language that there must have been a couple of reasons why this Transaction is taking place. He asked what the perspectives are for this Company. Mr. DeKeyser translated the question in the English language.

Mr. Schacht answered that when looking at the business combination and the logic, first of all on the costs side there is some obvious synergies. A combined company will have one instead of two boards, one management executive team, one headquarter, one stock market listing, one annual audit, and so

on. On the Curetis side the Company has built over the last couple of years a small dedicated highly professional US sales and marketing team that OpGen otherwise would have to build. Had OpGen stayed a standalone company, OpGen would have had to go out to the capital markets, raise capital and then hire a commercial team in the United States, as they anticipate the clearance by the United States FDA of their first Acuitas AMR Gene Panel product here in the coming months. Curetis brings that organisation. From day one Curetis' sales team, which is going to the exact same hospitals, the same accounts, the same microbiology labs and the same clinicians in the United States, will be able to not only sell the Unyvero Lower Respiratory Tract Panel in the United States, but will also be able to sell the Acuitas AMR Gene Panel. He continued that also OpGen has in the clinic, and this is public information, a trial for severe urinary tract infections. That trial is ongoing at multiple hospitals and trial sites. The expectation is for the enrolment into that clinical trial to be completed over the coming several months. As soon as the data is available, it will be submitted to the United States FDA. There is a pipeline of more products that a combined company can put through the exact same commercial channel. When looking at Europe, the Middle East and Asia-Pacific, again, Curetis already built a distribution channel. Curetis has 18 distributors currently covering 43 countries for the Unyvero product portfolio. Not all distributors in all countries will want to take all of the combined companies' portfolio. However, the Company certainly believes that bringing the OpGen Acuitas products, as well as the combined companies' bioinformatics offerings to the joint distribution channel to Europe and Asia-Pacific, where OpGen today has absolutely no presence, no infrastructure and no commercial channel, is going to help drive growth and to bring the combined company forward.

Mr. Schacht continued that another specific example that has been disclosed publicly already is manufacturing. If OpGen were to continue as a standalone company, they would have to invest substantially in building industrial scale and test manufacturing for their In-Vitro Diagnostic test kits. Curetis already has the manufacturing facility and infrastructure in Germany, consisting of three clean rooms. The state of the art facility is not only audited under European ISO 13485 standards, but also to US FDA inspection standards. Therefore, the combined company has the ability to move manufacturing into existing infrastructure, leverage that for the combined business and make use of those efficiencies. These are some of the reasons that make the obvious business logic. He stated that in the longer term, as Curetis and OpGen bring together the Unyvero platform with the current A50 and A30RQ of Curetis and the content or menu that OpGen has, there is certainly an opportunity to look at which assays and tests need to be put on what specific platform. As a combined company there is going to be opportunities for consolidating onto fewer platforms. This is where obviously the R&D and the operational teams will work through the integration process. Curetis brings and owns its own Unyvero platform, whereas OpGen historically has relied and continuous to rely on a Thermo Fisher QuantStudio platform that they do not own or control. Mr. Schacht again emphasised that there is some synergies in terms of R&D portfolio consolidation and bringing that content onto a platform that the combined business operates and then distributes to a commercial partner channel, as well as its own direct commercial opportunities and sales team in the United States.

Mr. Stevens, speaking in the aforesaid capacity, asked in the Dutch language how many OpGen shares will be received by the Curetis shareholders, and whether that means that 20% of the total OpGen shares will not come into the hands of the Curetis shareholders. Mr. DeKeyser translated the question in the English language.

Mr. Schacht answered that it concerns a fixed number of about 2.66 million new OpGen shares as mentioned in his presentation, basically being the entire purchase price. When looking at the number of OpGen shares outstanding as of September 4, 2019 when the definitive implementation agreement was announced, such number would indeed have resulted in approximately 72.5% of the total outstanding OpGen shares being held by the Curetis shareholders and approximately 27.5% by the OpGen shareholders. However, the S1 filing in October 2019 very clearly stated that OpGen was going to and had to attract future financing, also because this was a condition precedent for moving forward with the Transaction, and that new OpGen shares would have to be issued. Therefore, the Curetis shareholders would dilute, but that at the same time the OpGen shareholders would equally dilute. Mr. Schacht continued that OpGen has gone through a capital raise of about 9.4 million US dollars in late October 2019 and in relation thereto issued about 4.7 million new shares and about 4.7 million warrants. OpGen recently filed a Form 425 with the United States SEC, and although Mr. Schacht had to look at the exact numbers, he believed it concerned an over 2 million shares for 4.2 million US dollars' equity raise under OpGen's current S3 filing and approximately 1.5 million warrants having been exercised. When looking at the total number of OpGen shares outstanding as of today, if no further shares will be issued by OpGen, the Curetis shareholders would end up somewhere in the 20% range. Mr. Schacht emphasised again that this was clearly communicated when the announcement was made that Curetis is effectively selling its business into the combination with OpGen and that Curetis, as a Euronext listed entity, was no longer in a position to sell shares and raise equity capital itself on September 4, 2019. When looking at the situation since November 2019, Curetis as a business has been funded by means of an interim financing facility, as it is called in the implementation agreement and in the filings. After raising the capital in October 2019, OpGen has funded Curetis through an intercompany loan and has basically provided the bridge financing for Curetis to move forward in an orderly fashion towards the business combination. He continued that had Curetis, although it is speculation, would have had to raise capital, it would have been equally dilutive to Curetis shareholders. Consequently, based on a fairness opinion of a bank advising Curetis, as of the definitive implementation agreement there was a set, relative percentage of OpGen shares, and although that got diluted through a series of equity capital raises, the number of OpGen shares has always been, continues to be and will be a fixed number.

Mr. Stevens, speaking in the aforesaid capacity, asked in the Dutch language whether a bank was involved in determining the value and the percentages of 72.5% and 27.5%, respectively. Mr. DeKeyser translated the question in the English language.

Mr. Schacht answered that both Curetis and OpGen involved outside and independent investment bank advisers. The advisers to Curetis has been and continues to be H.C. Wainwright, being one of the leading United States investment banks in the biotechnology and life science space. OpGen has been advised by

another M&A advisory bank called Crosstree. He continued that each such investment bank has provided a fairness opinion to the respective board of either company and that based thereon the relative ratio in the number of shares has been determined. Those fairness opinions are a public record as part of the S4 filing that OpGen had approved by the SEC in January 2020.

Mr. Stevens, speaking in the aforesaid capacity, answered in the Dutch language that he is giving the floor to other people who may have questions. Mr. DeKeyser translated the response in the English language.

The Chairman invited the others present to ask any questions or make remarks.

Mr. Dekker, speaking for himself, mentioned that he is somewhat puzzled by this merger because Curetis is a small company in terms of the products it can sell and OpGen is a very small company. He continued that in his view the problem that the liquidity is rather scarce remains. He presumes that the combined business can go forward for at least the next twelve months, which is very important for the annual reports and for the continuity. He asked if there was no possibility to be taken over by a bigger company that has ample liquidity and would be interested in Curetis' products. He mentioned that he is still rather concerned about the liquidity of Curetis, but that maybe the Chief Financial Officer is far more optimistic than he is, which he hopes for.

Mr. Schacht answered that this is a very fair question and again, that this is something which has been outlined in great detail in the S4 filing by OpGen. There is a complete history of all of the considerations and approaches that the Management Board and the Supervisory Board and at the same time the executive team and the board of directors of OpGen went through. When looking at that filing, you will find that Curetis had retained a US, in fact global, investment bank RW Baird to run through exactly the type of process as just mentioned, looking at strategic options and alternative potential M&A scenarios. Mr. Schacht continued that he thinks it is fair to say, as is outlined in the S4 filing, that at the end of that process around summer of 2018, when Curetis entered into the discussions with OpGen, the banks had run through the entire universe of options. He mentioned that he thinks it is also fair to say that during those discussions from summer of 2018 until today, of course both companies always have been open to receiving other proposals or options. He noted that it is further fair to say that in that period neither OpGen nor Curetis has received any binding or non-binding indication of interest from other parties. He mentioned again that the business combination of bringing together, as correctly stated, two small companies to grow the business further does importantly not mean of course that the ultimate end game could at some point in the future not be an M&A transaction with a larger corporate, which is certainly a possibility. Again, he noted that he would venture the hypothesis that as the combined company brings together more products in life threatening infectious disease, the leading bioinformatics databases, one based on Siemens' original work, one based on Merck Pharma's original work, the two leading databases in this space and combining those assets, developing products, taking products through the regulatory approval process, launching products and commercially driving revenue, the combined company will become overtime a more attractive target for larger corporates. Mr. Schacht mentioned

again that Curetis has come to the conclusion that there is no other viable option at this point and that it is believed firmly that this is in the best interest of Curetis, its shareholders, all stakeholders, and therefore it is clearly recommended that this is the path to take.

Mr. Dekker thanked Mr. Schacht for the explanation and wished Curetis success.

The Chairman asked those present if there were any further questions or remarks. As this turned out not to be the case, he thanked Mr. Schacht for the statements made and that he fully supports the statements on synergies and the business outlook for the combined entity, which has in his view far greater potential than each of the companies alone.

The Chairman stated that as the next item will be the first voting item and the voting shall take place electronically, he invites Mrs. Leonie Beuman from NFGD to explain the use of the electronic voting devices and perform a test voting before continuing with the next item.

Mrs. Beuman of NFGD gave an explanation and performed a test vote.

The Chairman thanked Mrs. Beuman and added that all the voting results shown and proclaimed during the meeting include the votes electronically cast through the ABN AMRO e-voting platform prior to the meeting.

3. (i) Approval of the Transaction in accordance with Section 2:107a of the Dutch Civil Code, (ii) resolution to effect the Dissolution and (iii) approval of the Distribution (voting item)

The Chairman continued with agenda item 3.

He noted that this concerns a combined proposal to the general meeting of the Company (the “**General Meeting**”) to approve the Transaction in accordance with Section 2:107a of the Dutch Civil Code, and to resolve upon the Dissolution and to approve the Distribution, all as further specified in the Shareholder Circular.

The Chairman confirmed that the Supervisory Board has approved the proposal to the General Meeting regarding the Dissolution in accordance with articles 20.2 under (h) and 38.1 of the articles of association of the Company.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 894,261 votes for, 100,750 votes against and no abstentions.

The Chairman moved to agenda item 4.

4. Establishment of remuneration of the liquidators of Curetis N.V. for the performance of their duties during the liquidation process (voting item)

The Chairman noted that the Management Board proposes to grant a remuneration to each liquidator of the Company for the performance of their duties during the liquidation process equal to the remuneration such liquidator was entitled to in his capacity as managing director of the Company prior to the adoption of agenda item 3, in accordance with the 'Remuneration Policy Managing Directors' as adopted by the General Meeting on June 21, 2018 and published on the website of the Company.

He confirmed that the Supervisory Board has approved the proposal of the Management Board regarding the remuneration in accordance with article 39.2 of the articles of association of the Company.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 994,261 votes for, 750 votes against and no abstentions.

The Chairman continued with agenda item 5.

5. Establishment of remuneration of the supervisory directors of Curetis N.V. for the performance of their duties during the liquidation process (voting item)

The Chairman mentioned that the Management Board proposes to grant a remuneration to each supervisory director of the Company for the performance of supervisory duties during the liquidation process equal to the remuneration such supervisory director was entitled to in his/her capacity as supervisory director prior to the adoption of agenda item 3, in accordance with the 'Remuneration Policy Supervisory Directors' as adopted by the General Meeting on June 21, 2018 and published on the website of the Company.

He confirmed that the Supervisory Board has approved the proposal of the Management Board regarding the remuneration in accordance with article 39.2 of the articles of association of the Company.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 994,260 votes for, no votes against and 751 abstentions.

The Chairman moved to agenda item 6.

6. Granting discharge to the managing directors of Curetis N.V., in respect of the performance of their duties (voting item)

The Chairman noted that the performance of the duties of the managing directors of the Company was disclosed in the half year accounts, the SEC filed Forms S-3 and S-4 and via the Curetis homepage. He

proposed to the General Meeting to grant a discharge from liabilities to each of the managing directors for the performance of their duties as managing directors during the period from 1 January 2019 up to the moment of the Dissolution of the Company for all acts performed by the managing directors which have been disclosed to the General Meeting.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 881,759 votes for, 2 votes against and 113,250 abstentions.

The Chairman continued with agenda item 7.

7. Granting discharge to the supervisory directors of Curetis N.V., in respect of the performance of their duties (voting item)

The Chairman noted that the performance of the duties of the supervisory directors of the Company was disclosed in the half year accounts, the SEC filed Forms S-3 and S-4 and via the Curetis homepage. He proposed to the General Meeting to grant a discharge from liabilities to each of the supervisory directors for the performance of their duties as supervisory directors during the period from 1 January 2019 up to the moment of the Dissolution of the Company for all acts performed by the supervisory directors which have been disclosed to the General Meeting.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 881,759 votes for, 2 votes against and 113,250 abstentions.

The Chairman moved to agenda item 8.

8. Appointment of Curetis GmbH as custodian of the books and records of Curetis N.V., in accordance with Section 2:24 of the Dutch Civil Code (voting item)

The Chairman proposed to the meeting to appoint Curetis GmbH as custodian of the books and records of Curetis N.V., in accordance with article 2:24 of the Dutch Civil Code.

The Chairman put the proposal to the vote and recorded that the proposal is adopted with 894,261 votes for, no votes against and 100,750 abstentions.

The Chairman moved on to the last item on the agenda.

9. Close of the meeting

The Chairman asked those present if there are any questions or remarks left before closing the meeting.

Mr. Dekker, speaking for himself, asked how long there will be a quotation at Euronext in Amsterdam and in Brussels or whether this is not yet clear.

Mr. Schacht answered that the exact timing and dates are yet to be determined. The next step is the approval of the Transaction by the shareholders of OpGen. Thereafter the Transaction needs to be closed by Curetis GmbH being sold and transferred from the Company to the subsidiary of OpGen. Then a process will be outlined including setting the important dates such as the record date for the Distribution. Mr. Schacht mentioned that the Curetis and the OpGen teams and their legal and banking advisors will strive to complete the process in the most efficient and expeditious manner possible. Despite the complexities and legal intricacies and all the steps that need to be taken, those involved certainly push hard to get it completed as quickly as possible over the coming months.

Mr. Dekker, speaking for himself, asked if there will remain a quotation at Nasdaq.

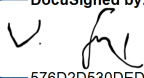
Mr. Schacht answered that the resulting entity, OpGen, which will then own 100% of Curetis GmbH including all of the business, will continue as a Nasdaq listed company under the ticker OpGen. The Company will receive the OpGen shares for Distribution and once distributed and all other remaining steps having been taken, the Company will be delisted from Euronext and dissolved, as a result of which it will cease to exist. Mr. Schacht confirmed that the combined company and business will continue under the OpGen ticker listed on Nasdaq.

The Chairman asked if there were any further questions or remarks from the audience. As this was not the case, he closed the meeting at 13:55 CET. He thanked all shareholders and other persons present at the EGM for their attendance and support and wished them a safe trip home.

(Signature page to follow)

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Signature page

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Chairman

DocuSigned by:
Marleen Wessel
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Secretary