

# Notary Summary

General Meeting of Shareholders Curetis N.V.  
Amsterdam, vrijdag 23 juni 2017



Total number of outstanding shares: 15.538.411

Agenda Item	Total number of valid votes given	Percentage of outstanding shares	Total Votes In favor	Total Votes Against	Total Votes Abstain
4 The adoption of the annual accounts 2016 and the allocation of profits (voting item);	8.771.619	56,4512%	8.771.619	0	0
6 The discharge of the Managing Directors for their management during the financial year 2016 (voting item);	8.771.619	56,4512%	8.771.619	0	0
7 The discharge of the Supervisory Directors for their supervision during the financial year 2016 (voting item);	8.771.619	56,4512%	8.771.619	0	0
8a Proposal to appoint Dr. Rudy Dekeyser as Supervisory Director	5.948.839	38,2847%	4.891.399	1.057.440	2.822.780
8b Proposal to appoint Dr. Holger Reithinger as Supervisory Director	7.384.560	47,5246%	7.384.560	0	1.387.059
8c Proposal to appoint Dr. Nils Clausnitzer as Supervisory Director	8.771.619	56,4512%	8.771.619	0	0
9 The approval of the granting of stock options to Supervisory Directors (voting item);	8.770.874	56,4464%	7.713.434	1.057.440	745
10 The appointment of the auditor for the financial year 2017 (voting item);	8.771.619	56,4512%	8.771.619	0	0
11 The extension of the authorisation of the Management Board to issue new shares and rights to subscribe for shares (voting item);	8.771.619	56,4512%	7.714.179	1.057.440	0

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12 The extension of the authorisation of the Management Board to limit or exclude pre-emption rights on newly issued shares or rights to subscribe for shares (voting item);	8.771.619	56,4512%	7.714.179	1.057.440	0
13 The extension of the authorisation of the Management Board to repurchase shares (voting item);	8.771.619	56,4512%	8.771.619	0	0
14 The amendment of the articles of association of Curetis N.V. (technical aspect concerning the objects of the company) (voting item);	8.771.619	56,4512%	8.771.619	0	0