

# Notary Summary

General Meeting of Shareholders Curetis N.V.  
Amsterdam, donderdag 16 juni 2016



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 2015 and the allocation of profits	9.520.669	61,2718%	9.520.669	0	0
6 The discharge of the Managing Directors for their management during the financial year 2015	9.520.669	61,2718%	9.520.669	0	0
7 The discharge of the Supervisory Directors for their supervision during the financial year 2015	9.520.669	61,2718%	9.520.669	0	0
8a Proposal to reappoint Dr. Rudy Dekeyser as Supervisory Director	9.520.669	61,2718%	9.520.669	0	0
8b Proposal to reappoint Dr. Holger Reithinger as Supervisory Director	9.520.669	61,2718%	9.520.669	0	0
8c Proposal to appoint Mrs. Prabhavathi Fernandes, Ph.D. as Supervisory Director	9.520.669	61,2718%	9.520.669	0	0
9 The appointment of the auditor for the financial year 2016	9.520.669	61,2718%	9.520.669	0	0
10A Proposal to adopt Stock Option Plan	9.520.669	61,2718%	8.407.275	1.113.394	0
10B Proposal to amend Management Board Remuneration Policy in connection with Stock Option Plan	9.520.669	61,2718%	8.407.275	1.113.394	0
10C Proposal to amend Supervisory Board Remuneration in connection with Stock Option Plan	9.520.669	61,2718%	8.407.275	1.113.394	0

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11 The extension of the authorisation of the Management Board to issue new shares and rights to subscribe for shares	9.520.669	61,2718%	8.407.275	1.113.394	0
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	9.520.669	61,2718%	8.407.275	1.113.394	0
13 The extension of the authorisation of the Management Board to repurchase shares	9.520.669	61,2718%	9.520.669	0	0
14 The amendment of the articles of association of Curetis N.V. (technical aspect concerning the regulation on the adoption of the annual accounts due to new legislation)	9.520.669	61,2718%	9.520.669	0	0