



**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIVORYON THERAPEUTICS N.V.
21 JUNE 2024**

These are the minutes of the Annual General Meeting of Shareholders of Vivoryon Therapeutics N.V., a public liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its official seat (*statutaire zetel*) in Amsterdam, the Netherlands, and its registered office address at Weinbergweg 22, 06120 Halle, Germany ("**Vivoryon**"), held at the offices of NautaDutilh N.V., Beethovenstraat 400, 1083 PR, Amsterdam, the Netherlands, on 21 June 2024 at 13:00h CEST.

1 OPENING AND ANNOUNCEMENTS

The Chairman opened the meeting at 13:00h CEST and welcomed all attendees and briefly highlighted the course of events of this meeting.

The Chairman noted that in accordance with article 32.3 of Vivoryon's articles of association, the language of this meeting would be English.

The Chairman further noted that the shareholders were offered the opportunity to either attend the meeting in person or to attend the meeting by granting a proxy to have themselves represented at the meeting.

Frank Weber, Chief Executive Officer and Anne Döring, Chief Financial Officer, both executive members of the board of directors, attended the meeting in person. Herman van Meel, partner at KPMG Accountants N.V., attended the meeting in person as well. Finally, Koen Biesma, senior associate and candidate civil law notary at NautaDutilh in Amsterdam, attended the meeting in person.

The Chairman noted that Koen Biesma was present in person for the voting results. Voting for this meeting was also possible by written proxy including voting instructions, granted to the Chairman or to each notary and candidate civil law notary as independent party.

Koen Biesma was designated to keep the minutes of the meeting. Audio recordings were made of the meeting for reporting purposes.

Convocation and record date

The Chairman noted that the agenda for the meeting was included in the notice to convene and the relevant documentation had been published and made available on Wednesday, May 8, 2024 on Vivoryon's website and made available at Vivoryon's offices and that the record date for the meeting was on Friday, May 24, 2024. The Chairman concluded that the notice to convene was given with due observance of all legal and statutory requirements and that therefore this meeting is qualified to take legally binding decisions.

The Chairman communicated that a total of 7,375,843 shares, representing 28.3% of Vivoryon's



issued capital at the record date, were represented at the meeting.

2 2023 ANNUAL ACCOUNTS

The Chairman noted that item 4 on the agenda addressed Vivoryon's annual accounts for the financial year 2023. Herman van Meel from KPMG Accountants N.V., provided information regarding their audit activities.

3 VOTING

The Chairman then proceeded to the voting on each item of the agenda. Based on the voting instructions given to the Chairman and to the notary, who have in each case voted in accordance with these instructions, the Chairman noted that the majority of the votes cast was in favour of each proposal on the agenda and that each proposal has been adopted.

4 CLOSING

With no further business before it, the Chairman thanked all participants for their participation and closed the meeting.