



**ESPERITE N.V. announces the voting results for the Extra-ordinary  
General Meeting of Shareholders of ESPERITE N.V.  
held on Wednesday 30 September 2020.**

The Netherlands – 5 October 2020

Voting results are set out below:

Number of shares represented at the meeting: 11'070'877

Percentage of issued share capital as per the registration date: 14.33%

Agenda item - Resolution	# votes	% votes	For	Against	Abstain	Result
<b>Agenda item 2</b> Approval Minutes of the Annual General Meeting of Shareholders of 8 January 2019	11'070'877	14.33%	10'346'865	2'001	722'011	<b>Adopted</b>
<b>Agenda item 5</b> Delegation to the Board of Directors of the powers to issue, and grant rights to subscribe for, shares in the capital of the Company and to restrict or exclude pre-emptive rights accruing in connection with such issue of shares or grant of rights to subscribe for shares	11'070'877	14.33%	10'351'255	11	719'611	<b>Adopted</b>
<b>Agenda item 6</b> Proposal to reduce the share capital with EUR 15,750,000 by means of reducing the nominal value of the shares from EUR 0.10 to EUR 0.01 per share	11'070'877	14.33%	10'350'495	771	719'611	<b>Adopted</b>
<b>Agenda item 7</b> Amendment of article 4 of the Articles of Association	11'070'877	14.33%	10'351'255	11	719'611	<b>Adopted</b>
<b>Agenda item 8</b> (i) Appointment of <b>Mr. Hugo Brugiere</b> as executive director, <b>CEO</b> of the Company for a maximum period of four years or until the AGM to be held in 2024	11'070'877	14.33%	10'351'255	11	719'611	<b>Adopted</b>
<b>Agenda item 8</b> (ii) Re-appointment of Mr. Gert-Jan van der Marel as non-executive director of the Company for a maximum period of four years or until the AGM to be held in 2024	11'070'877	14.33%	10'348'855	11	722'011	<b>Adopted</b>
<b>Agenda item 8</b> (iii) Appointment of Mr. Amar as non-executive director of the Company for a maximum period of four years or until the AGM to be held in 2024	11'070'877	14.33%	10'351'255	11	719'611	<b>Adopted</b>
<b>Agenda item 9</b> Discharge of the former members of the Board of Directors	11'070'877	14.33%	10'349'255	569'621	152'001	<b>Adopted</b>
<b>Agenda item 10</b> Proposal to approve, confirm and ratify the entering into the strategic license agreement	11'070'877	14.33%	10'346'855	11	724'011	<b>Adopted</b>