



**Voting results from the Extraordinary General Meeting  
of Cosmo Pharmaceuticals N.V., 5 July 2024**

#	Agenda item	In Favour		Against		Abstain	
		Votes	%	Votes	%	Votes	%
3	Proposal to adopt the annual accounts of financial year 2023 ("FY 2023").	7,173,931	100.00%	-	0.00%	-	0.00%
4	Appropriation of the result of FY 2023.	7,173,931	100.00%	-	0.00%	-	0.00%
5	Proposal to adopt the proposed resolution of the Board of Directors to declare a distribution out of Cosmo's freely distributable reserves.	7,173,931	100.00%	-	0.00%	-	0.00%
6	Proposal to adopt the Company's remuneration policy.	6,957,583	96.98%	216,348	3.02%	-	0.00%
7	Proposal to grant ordinary shares and/or the right to subscribe for ordinary shares to the members of the Board of Directors.	6,957,583	96.98%	216,348	3.02%	-	0.00%
8	Proposal to grant discharge to the (former) members of the Board of Directors.	7,173,931	100.00%	-	0.00%	-	0.00%