

## Voting Results

### General Meeting ONWARD Medical N.V. | 13 June 2024

Issued share capital (ISC): 34,628,832

Shares represented at the meeting: 18,406,975 (being 60.98% of the ISC)



	Agenda Item	Number of votes validly voted on	% of ISC	Votes FOR	Votes ABSTAIN	Votes AGAINST	Resolution adopted with a majority of
3	Adoption of the annual accounts over the financial year 2023	22,408,723	65%	21,321,848	0	1,086,875	<b>95%</b>
4	Implementation of the compensation policy over the financial year 2023 (advisory non-binding voting item)	22,408,723	65%	19,033,201	2,288,647	1,086,875	<b>85%</b>
6.	Release of the directors from liability for the exercise of their duties during the financial year 2023	22,408,723	65%	20,439,809	882,039	1,086,875	<b>91%</b>
7.	Appointment of Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2024	22,408,723	65%	21,321,848	0	1,086,875	<b>95%</b>
8.	Re-appointment Mr. Jan Koch Øhrstrøm as non-executive director	22,408,723	65%	19,457,036	1,864,812	1,086,875	<b>87%</b>
9.	Re-appointment Mr. John Paul de Koning as non-executive director	22,408,723	65%	20,832,475	489,373	1,086,875	<b>93%</b>
10.	Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith	22,408,723	65%	20,831,475	1,576,748	500	<b>93%</b>
11.	Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for an additional 50% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection with a one or more potential capital raises, or for other strategic purposes	22,408,723	65%	18,852,000	3,556,723	0	<b>84%</b>
12.	Authorization of the board to acquire ordinary shares in the Company's capital	22,408,723	65%	21,319,598	1,250	1,087,875	<b>94%</b>
13.	Amendment of the Company's articles of association	22,408,723	65%	19,371,071	1,950,777	1,086,875	<b>86%</b>