

Voting Results

General Meeting ONWARD Medical N,V, | 13 May 2026

Issued share capital (ISC): 56,008,526

Shares represented at the meeting: 27,690,393 (being 49.4% 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 2025	27,690,393	49.4%	27,604,885	500	85,008	99.7%
4	Implementation of the compensation policy over the financial year 2025 (advisory non-binding voting item)	27,690,393	49.4%	20,323,308	500	7,366,585	73.4%
6	Release of the directors from liability for the exercise of their duties during the financial year 2025	27,690,393	49.4%	27,013,524	4,705	672,164	97.6%
7	Appointment of EY Accountants B,V, for the external audit of the Company's annual accounts for the financial year 2026	27,690,393	49.4%	27,606,836	500	83,057	99.7%
8	Re-appointment of Kristina Maria Dziekan as non-executive director	27,690,393	49.4%	26,185,207	500	1,504,686	94.6%
9	Appointment of Lucas Buchanan as non-executive director	27,690,393	49.4%	27,606,831	500	83,062	99.7%
10	Appointment of Professor Tim Denison as non-executive director	27,690,393	49.4%	27,606,831	500	83,062	99.7%
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 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith	27,690,393	49.4%	27,599,030	505	90,858	99.7%
12	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	27,690,393	49.4%	22,251,600	505	5,438,288	80.4%
13	Authorization of the board to acquire ordinary shares in the Company's capital	27,690,393	49.4%	27,601,431	1,755	87,207	99.7%