

Voting Results

General Meeting ONWARD Medical N.V. | 10 June 2022

Issued share capital (ISC): 30,184,388

Shares represented at the meeting: 15,854,295 (being 52.52% of the ISC)



	Agenda Item	Number of votes validly voted on	% of ISC	Votes FOR	Votes AGAINST	Votes ABSTAIN	Resolution adopted with a majority of
3.	Adoption of Dutch statutory annual accounts for the financial year 2021	15.853.295	52,52%	15.853.295	-	1.000	100,00%
4.	Implementation of the compensation policy over the financial year 2021 (advisory non-binding voting item)	15.854.295	52,52%	13.911.650	1.942.645	-	87,75%
6.	Release of the directors from liability for the exercise of their duties during the financial year 2021	15.853.295	52,52%	15.461.139	392.156	1.000	97,53%
7.	Appointment of Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2022	15.854.295	52,52%	15.854.295	-	-	100,00%
8.	Appointment of Ms. Kristina Dziekan as non-executive director	15.528.090	51,44%	15.528.090	-	326.205	100,00%
9.a	Delegation of the authority of the board to issue 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	15.528.090	51,44%	15.026.670	501.420	326.205	96,77%
9.b	Delegation of the authority of the board to issue shares and to grant rights to subscribe for ordinary shares in the capital of the Company for an additional 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith	15.528.090	51,44%	14.862.913	665.177	326.205	95,72%
10	Authorization of the board to acquire ordinary shares in the Company's capital	15.528.090	51,44%	15.528.090	-	326.205	100,00%