



**VOTING RESULTS OF THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
EUROPEAN HEALTHCARE ACQUISITION & GROWTH COMPANY B.V.**

European Healthcare Acquisition & Growth Company B.V. (the "**Company**") held its annual general meeting of shareholders on 23 June 2022 at 10:00 CEST, by means of a virtual meeting.

As at the date of this meeting, the total number of shares of the Company outstanding was 170,000,000 class A ordinary shares, of which 150,000,000 class A ordinary shares were being held in treasury by the Company, and 6,666,666 class B ordinary shares. The aggregate number of votes that could be cast was 26,666,666.

5.7% of the issued share capital of the Company was represented at the meeting. A total of 10,091,466 shares in turn representing 10,091,466 valid votes, were present or represented at this meeting. 37.8% of the votes were present or represented of the outstanding shares (excluding the shares held in treasury by the Company).

The voting results are:

Agenda item	Resolution	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
1.	Opening	N/A	N/A		N/A		N/A
2.	Language of financial reporting ( <i>voting item</i> )	10,091,466	10,091,466	100			
3.	Annual report for the financial year 2021 (" <b>Annual Report 2021</b> ")						

3.a	Annual Report 2021 ( <i>discussion</i> )	N/A	N/A		N/A		N/A
3.b	Remuneration report ( <i>advisory vote</i> )	10,091,466	10,091,466	100			
4.	Reservation and dividend policy ( <i>discussion</i> )	N/A	N/A		N/A		N/A
5.	Adoption of the financial statements for the financial year 2021 (" <b>Financial Statements 2021</b> ") ( <i>voting item</i> )	10,091,466	10,091,466	100			
6.	Discharge from liability of the executive directors and the non-executive directors in respect of the exercise of their duties for the financial year 2021						
6.a	Discharge from liability of the executive directors ( <i>voting item</i> )	10,091,466	10,091,466	100			
6.b	Discharge from liability of the non-executive directors ( <i>voting item</i> )	10,091,466	10,091,466	100			
7.	Reappointment of Deloitte Accountants B.V. as independent external auditor entrusted with the audit of the financial statements for the financial year 2022 ( <i>voting item</i> )	10,091,466	10,091,466	100			
8.	Any other business	N/A	N/A		N/A		N/A
9.	Closing of the Meeting	N/A	N/A		N/A		N/A