



**VOTING RESULTS OF THE  
ANNUAL GENERAL MEETING 2023 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 27 June 2023 at 10:00 CEST.

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.

9.88% of the issued share capital of the Company was represented at the meeting. A total of 17,446,196 shares in turn representing 17,446,196 valid votes, were present or represented at this meeting. 65.42% of the votes of the outstanding shares (excluding the shares held in treasury by the Company) were present or represented.

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 for an indefinite period of time ( <i>voting item</i> )	17,446,196		14,577,150	100%	-	0%	2,869,046
3.	Annual report for the financial year 2022 (" <b>Annual Report 2022</b> ")							

<b>3.a</b>	Annual Report 2022 ( <i>discussion</i> )	N/A	N/A		N/A		N/A
<b>3.b</b>	Remuneration report ( <i>advisory vote</i> )	17,446,196	14,542,034	100%	-	0%	2,904,162
<b>4.</b>	Dividend policy ( <i>discussion</i> )	N/A	N/A		N/A		N/A
<b>5.</b>	Adoption of the financial statements for the financial year 2022 (" <b>Financial Statements 2022</b> ") ( <i>voting item</i> )	17,446,196	14,792,024	100%	-	0%	2,654,172
<b>6.</b>	Discharge ( <i>decharge</i> )						
<b>6.a</b>	Discharge of the executive directors of the Company for their responsibilities in the financial year 2022 ( <i>voting item</i> )	17,446,196	14,792,024	100%	-	0%	2,654,172
<b>6.b</b>	Discharge of the non-executive directors of the Company for their responsibilities in the financial year 2022 ( <i>voting item</i> )	17,446,196	14,792,024	100%	-	0%	2,654,172
<b>7.</b>	Reappointment of Deloitte Accountants B.V. as independent external auditor entrusted with the audit of the financial statements for the financial year 2023, subject to acceptance procedures to be performed by Deloitte Accountants B.V. ( <i>voting item</i> )	17,446,196	14,792,024	100%	-	0%	2,654,172
<b>8.</b>	Closing	N/A	N/A		N/A		N/A