



**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 25 June 2024 at 14:00 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 168,761,038 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 7,905,628.

4.34% of the issued share capital of the Company was represented at the meeting (including the shares held in treasury by the Company). A total of 7,666,665 shares in turn representing 7,666,665 valid votes, were present or represented at this meeting. 96.98% 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
3.	Annual report for the financial year 2023 (" Annual Report 2023 ")						
3.a	Annual Report 2023 (<i>discussion</i>)	N/A	N/A		N/A		N/A

3.b	Remuneration report (<i>advisory vote</i>)	7,666,665	7,666,665	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 2023 (" Financial Statements 2023 ") (<i>voting item</i>)	7,666,665	7,666,665	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 2023						
6.a	Discharge from liability of the executive directors (<i>voting item</i>)	7,666,665	7,666,665	100			
6.b	Discharge from liability of the non-executive directors (<i>voting item</i>)	7,666,665	7,666,665	100			
7.	Reappointment of Deloitte Accountants B.V. as independent external auditor entrusted with the audit of the financial statements for the financial year 2024, subject to acceptance procedures to be performed by Deloitte Accountants B.V. (<i>voting item</i>)	7,666,665	7,666,665	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