

**CONVENING NOTICE**  
**of the annual general meeting of shareholders**  
**of IGEA Pharma N.V.**

The Board of Directors (the "**Board**") of IGEA Pharma N.V. with its corporate seat in Amsterdam, the Netherlands ("**Company**") invites the shareholders to the general meeting of shareholders to be held on **30 June 2022**, 10:00 am CEST (the "**AGM**") at the offices of the Company, Siriusdreef 17, 2123 WT Hoofddorp, the Netherlands.

The Board hereby convenes a (hybrid)AGM. This means that visitors or shareholders can attend the AGM either in person (or by proxy), or virtually. Shareholders will also have the possibility to vote electronically or by proxy, and will have the possibility to ask questions about the agenda items (i) during the AGM and (ii) prior to the AGM by submitting questions up to 72 hours prior to the AGM.

The items on the agenda are:

**Agenda**

1. Opening
2. Approval Annual Report 2021 (*voting item*)
3. Re-appointment of Executive Director/CEO (*voting item*)
4. Proposal to adopt the annual accounts for the financial year 2021(*voting item*)
5. Proposal for discharge of liability of the members of the Board of Directors and officers (*voting item*)
6. Closing

The convening notice, agenda and explanatory notes to the agenda are available for inspection on our website <https://www.igeapharma.nl/category/informatie-for-shareholders/>. Furthermore, these items can be obtained free of charge by e-mail at [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl)

or at the Company's offices (Siriusdreef 17, 2132 WTHoofddorp) or by e-mail at [ir@igearesearch.com](mailto:ir@igearesearch.com).

**Record Date**

You are entitled to participate in and vote at the AGM if you have these rights on 2 June 2022 after close of trading and processing of all settlements (the "**Record Date**") and are registered as such in one of the registers designated by the Board, provided that you have registered to attend the AGM in accordance with the provisions set forth below.

**Registration**

*Holders of shares in book-entry form*

The designated register or sub-register for holders of shares in book-entry form are the records of the institutions affiliated to Euroclear Nederland as well as the records of the other intermediaries as defined in the Dutch Act on giro securities (*Wet giraaleffectenverkeer*) identifying the shareholder on the Record Date

If you wish to attend the AGM either virtually, in person or by proxy, you must notify Van LanschotKempen N.V., by e-mail to [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl) through your bank or stockbroker (the "**Intermediaries**"). Notification can take place as of 3 June 2022, but no later than 21 June 2022, 17:00 hours CEST. The Intermediaries must provide Van LanschotKempen N.V. with a statement mentioning (i) the number of shares held by each of the shareholders on the Record Date on whose behalf they make the registration and (ii) as per shareholder, for which number of shares registration for the meeting is requested.

*Holders of shares other than in book-entry form*

Holders of shares other than in book-entry form wishing to exercise the voting rights attached to such shares

must notify the Company in writing by e-mail to [ir@igearesearch.com](mailto:ir@igearesearch.com) as of 3 June 2022, but no later than 21 June 2022, 17:00 hours CEST.

**Voting by proxy/questions**

The rules regarding voting by proxy and the possibility to ask questions about the agenda items are available for inspection on our website at

<https://www.igeapharma.nl/category/information-for-shareholders/>

Hoofddorp, 27 May 2022

The Board of Directors