



**VOTING RESULTS OF THE
EXTRAORDINARY GENERAL MEETING NOVEMBER 2023 OF
EUROPEAN HEALTHCARE ACQUISITION & GROWTH COMPANY B.V.**

European Healthcare Acquisition & Growth Company B.V. (the "**Company**") held its extraordinary general meeting of shareholders on 15 November 2023 at 10:00 CET.

As at the record 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. A total of 14,982,076 shares, i.e. 14,982,076 valid votes, were present or represented at this meeting, representing 56.18% of the votes 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.	Extension of the Business Combination Deadline (<i>voting item</i>)	14,982,076	12,479,509	83.30%	2,502,567	16.70%	-
3.	Conditional dissolution (<i>ontbinding</i>) of the Company (<i>voting item</i>)	14,982,076	14,027,902	100%	-	-	954,174
4.	Closing	N/A	N/A		N/A		N/A