



eureKING

Special General Meeting of market shareholders of June 30, 2023

Voting results

- Number of shares: **15 000 000**
- Total number of shares with voting rights: **15 000 000**
- Total number of voting rights: **15 000 000**
- Number of shares present or represented: **8 046 446**, representing 53.642% of the share capital
- Number of votes present or represented: **8 046 446**, representing 53.642% of the voting rights

| Resolutions | Votes expressed | | | | | | Outcome |
|--|-------------------|-----|-----------------|---|------------|---|----------|
| | Votes "in favour" | | Votes "against" | | Abstention | | |
| | Vote | % | Vote | % | Vote | % | |
| Resolution n°1 – Amendments to Articles 12.4.1 and 12.5 of the Company's articles of association | 6 330 557 | 100 | 0 | 0 | 1 715 889 | 0 | Approved |
| Resolution n°2 - Powers for formalities | 6 330 557 | 100 | 0 | 0 | 1 715 889 | 0 | Approved |



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About eureKING

Founded in March 2022, eureKING is a French SPAC (Special Purpose Acquisition Company) formed with the aim of acquiring European companies in the field of cutting-edge biomanufacturing, with the ambition of creating a leading bio-CDMO in Europe capable of meeting the growing outsourcing needs of this industry. eureKING has chosen to focus on three highly specialized and strategic segments of the biopharmaceutical industry: the production of biologics, in particular new generations of monoclonal antibodies or complex proteins, the production of cell and gene therapies and the production of live biotherapeutics (with applications in the

microbiome).

With a €150 million capital raising in May 2022, eureKING is led by an international management team of experienced healthcare industry talent, 100% dedicated to the SPAC project and its development strategy. eureKING is supported by a Board of Directors with complementary pharmaceutical and financial expertise to achieve its goal of developing and promoting the promising biomanufacturing sector in Europe on an international scale.

eureKING is listed on the professional compartment of Euronext Paris since May 12, 2022.

www.eureking.com

Media Contacts

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