

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
INFLARX N.V.  
MAY 19, 2021**

Minutes of the annual general meeting of shareholders of InflaRx N.V., a limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands (the "**Company**"), held at Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands, on May 19, 2021 at 14:00 hours CEST.

**OPENING OF THE AGM**

**Chairman** The Chief Executive Officer of the Company, Niels Riedemann, opened the meeting as chairman of the meeting, in accordance with the Company's articles of association. The chairman introduced Thomas Taapken, our Chief Financial Officer, who also attended at the meeting. Furthermore, the chairman introduced Mark Kübler, Lina Ma, and Anthony Gibney, who had been nominated for appointment as non-executive director at this meeting, who were also present today

The chairman also introduced representatives of NautaDutilh N.V., the Company's Dutch legal counsel and a representative of Ernst & Young Accountants LLP, the Company's statutory auditor.

**Secretary** Esther Schreiber from NautaDutilh N.V. informed the meeting of certain legal matters, including that:

- the meeting has been convened with due observance of all applicable provisions of Dutch law and the Company's articles of association; and
- approximately 44% of the issued share capital of the Company was represented at the meeting.

**VOTING ON AGENDA ITEMS**

**Chairman** Since the attendees indicated they had no questions or comments with respect to the items included on the agenda for the meeting, the chairman proceeded to the voting on each voting item on the agenda.

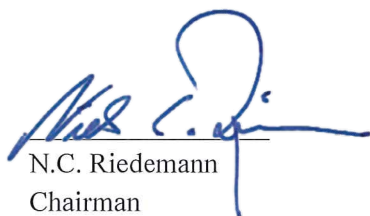
The chairman concluded that each voting item on the agenda had been passed by the requisite majority.

**QUESTIONS AND CLOSING**

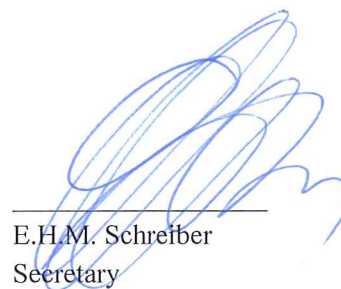
**Chairman** There being no further questions or comments from attendees of the meeting, the chairman closed the meeting.

*(signature page follows)*

*Signature page to the minutes of the annual general meeting of InflaRx N.V. held on May 19, 2021*



N.C. Riedemann  
Chairman



E.H.M. Schreiber  
Secretary