

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
INFLARX N.V.
JULY 16, 2020

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 Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on July 16, 2020 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 Arnd Christ, the Company's Chief Financial Officer, who also attended at the meeting.

The chairman also introduced representatives of NautaDutilh N.V., the Company's Dutch legal counsel and KPMG Accountants N.V., the Company's statutory auditor.

Secretary Daan Hagelstein 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 41.6% 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.

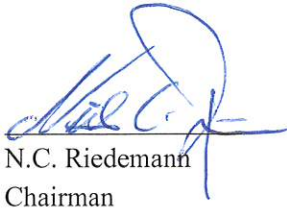
The chairman concluded that each voting item on the agenda had been passed by the requisite majority.

QUESTIONS AND CLOSING

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

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Signature page to the minutes of the annual general meeting of InflaRx N.V. held on July 16, 2020

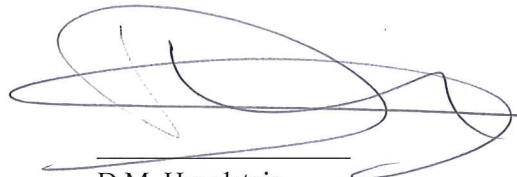


N.C. Riedemann
Chairman

D.M. Hagelstein
Secretary

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N.C. Riedemann
Chairman



D.M. Hagelstein
Secretary