

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**INFLARX N.V.**  
**APRIL 26, 2023**

Minutes of the annual general meeting of shareholders of InflaRx N.V., a public company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands (the "**Company**"), held at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on April 26, 2023 at 09:00 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 Nicolas Fulpius, our Chairman of the Board, Christian Schmid, our General Counsel and Hege Hellstrom, who has been nominated for appointment as non-executive director at this meeting.

The chairman also introduced the representatives of NautaDutilh N.V., the Company's Dutch legal counsel.

**Secretary** Leanne Meurs 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 58,2% 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.

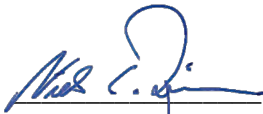
The chairman concluded that each voting item on the agenda had been passed by the requisite majority.

**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 April 26, 2023*



N.C. Riedemann  
Chairman

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L. Meurs  
Secretary

*Signature page to the minutes of the annual general meeting of InflaRx N.V. held on April 26, 2023*



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N.C. Riedemann  
Chairman

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L. Meurs  
Secretary