

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
INFLARX N.V.
SEPTEMBER 21, 2018**

Minutes of the extraordinary general meeting of shareholders of InflaRx N.V. (the "**Company**"), held on September 21, 2018 at 10:00 a.m. (CEST) at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**Meeting**").

AGENDA ITEM 1 - OPENING OF THE AGM

Mr. Niels Riedemann, the Company's Chief Executive Officer, acted as chairman of the Meeting and opened the Meeting.

Mr. Riedemann welcomed the attendees and noted that the Meeting was being attended by Jens Holstein, nominee for appointment to the Company's board of directors, as well as Paul van der Bijl and Jules van de Winckel of NautaDutilh N.V., the Company's Dutch legal advisors.

Mr. Riedemann then noted that the Meeting had been convened with due observance of all applicable provisions of Dutch law and the Company's articles of association and that approximately 10,500,000 shares in the Company's capital were represented at the meeting.

Mr. Riedemann then established that the attendees had no questions or comments with respect to the agenda for the Meeting and proceeded to the sole voting item of the Meeting.

AGENDA ITEM 2 - APPOINTMENT OF MR. HOLSTEIN AS NON-EXECUTIVE DIRECTOR

Based on the voting instructions received, Mr. Riedemann concluded that the sole voting item on the agenda was passed.

AGENDA ITEM 3 - CLOSING

There being no further questions or comments from attendees of the Meeting, the Meeting was closed.

N.C. Riedemann