

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
INFLARX N.V.
FEBRUARY 6, 2018**

Minutes of the extraordinary general meeting of shareholders of InflaRx N.V. (the "**Company**"), held on February 6, 2018 at 11:30 am (CET) at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**Meeting**").

AGENDA ITEM 1 - OPENING OF THE AGM

Chairman Paul van der Bijl from the law firm NautaDutilh N.V., Dutch counsel to the Company, acted as chairman of the Meeting and opened the Meeting. Jules van de Winckel, also from NautaDutilh N.V., acted as secretary of the Meeting.

Secretary Mr. Van de Winckel informed the Meeting of the following legal matters:

- On January 22, 2018, the Company published the convening notice for the Meeting in *Trouw*, which is a Dutch daily newspaper with national distribution, as required by Dutch law. This notice, together with the explanatory notes thereto, was also published on the Company's website on January 22, 2018.
- The legal record date for the Meeting was January 9, 2018. As a matter of Dutch law, the record date determines who have meeting and voting rights at the Meeting, irrespective of changes to shareholdings after that date.
- 1,006,199 ordinary shares in the Company's issued share capital were represented at the Meeting.
- The Meeting would be conducted in the English language.

Chairman The chairman determined that no shareholders or others with statutory meeting rights were present at the Meeting and that Mr. Van de Winckel, being the sole holder of a proxy from a shareholder, had indicated he had no questions or comments with respect to the item included on the agenda for the Meeting as listed below, and he proceeded to the sole voting item on the agenda.

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

Chairman Based on the voting instructions given to the proxyholder present at the Meeting, who has voted in accordance with those instructions, the chairman concluded that the sole voting item on the agenda was passed with the requisite majority.

AGENDA ITEM 3 - CLOSING

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

(signed P.C.S. van der Bijl, J.J. van de Winckel)