

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
INFLARX N.V.  
AUGUST 25, 2021**

Minutes of the extraordinary 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 the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on August 25, 2021 at 09:00 hours CEST.

**OPENING OF THE EGM**

**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.

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

**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 40% 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 first voting item on the agenda, being item 2a.

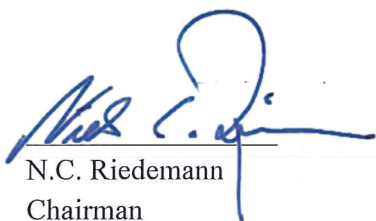
The chairman concluded that the first voting item on the agenda, being item 2a. had been passed by the requisite majority. Since item 2a. had passed, the next and final voting item on the agenda, being item 2b. was not voted upon at the meeting, in accordance with the convening notice and agenda and explanatory notes thereto.

**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 extraordinary general meeting of InflaRx N.V. held on August 25, 2021*



N.C. Riedemann  
Chairman



E.H.M. Schreiber  
Secretary