



# **RESULTS OF NOXXON ANNUAL GENERAL MEETING**

Berlin, Germany, June 29, 2017 - NOXXON Pharma N.V. (EuroNext Growth Paris: ALNOX), a biotechnology company whose core focus is on improving cancer treatment by targeting the tumor microenvironment, announced today that the annual general meeting of shareholders (*AGM*) held on Tuesday, June 27, 2017 at 13.30 CET at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ in Amsterdam, the Netherlands approved all voting items. Shareholders representing a total of 65.12% of the total issued and outstanding share capital were represented in person or by proxy.

The draft minutes of the meeting will soon be made available on the NOXXON's website (www.noxxon.com).

### For more information, please contact:

#### **NOXXON Pharma N.V.**

Aram Mangasarian, Ph.D., Chief Executive Officer Tel. +49 (0) 30 726 2470 amangasarian@noxxon.com

#### **NewCap**

Florent Alba Tel. +33 (0) 1 44 71 98 55 falba@newcap.fr

# **MC Services AG**

Raimund Gabriel, Managing Partner

Tel.: +49 89 210228 0

E-Mail: noxxon@mc-services.eu

### **About NOXXON**

NOXXON Pharma N.V. is a clinical-stage biopharmaceutical company focused on cancer treatment. NOXXON's goal is to significantly enhance the effectiveness of cancer treatments including immuno-oncology approaches (such as immune checkpoint inhibitors) and current standards of care (such as chemotherapy and radiotherapy). NOXXON's Spiegelmer® platform has generated a proprietary pipeline of clinical-stage product candidates including its lead cancer drug candidate NOX-A12, which is the subject of a clinical immuno-oncology collaboration agreement with Merck & Co. / MSD (NYSE: MRK) to study NOX-A12 combined with Keytruda® (pembrolizumab) in pancreatic and colorectal cancer. NOXXON is supported by a strong group of leading international investors, including TVM Capital, Sofinnova Partners, Edmond de Rothschild Investment Partners, DEWB, NGN and Seventure. NOXXON has its statutory seat in Amsterdam, the Netherlands and its office in Berlin, Germany. Further information can be found at: <a href="https://www.noxxon.com">www.noxxon.com</a>

#### Disclaimer

Certain statements in this communication contain formulations or terms referring to the future or future developments, as well as negations of such formulations or terms, or similar terminology. These are described as forward-looking statements. In addition, all information in this communication regarding planned or future results of business segments, financial indicators, developments of the financial situation or other financial or statistical data contains such forward-looking statements. The company cautions prospective investors not to rely on such forward-looking statements as certain prognoses of actual future events and developments. The company is neither responsible nor liable for updating such information, which only represents the state of affairs on the day of publication.