**NYXOAH SA**
Rue Edouard Belin 12
1435 Mont-Saint-Guibert
Belgium
VAT: BE 0817.149.675
Register of legal entities Brabant Wallon

(hereinafter the "**Company**")

# Resolutions adopted by the extraordinary shareholders' meeting held on July 9, 2026

1. Acknowledgment and discussion of the special report by the board of directors drawn up in accordance with article 7:199 of the CCA relating to the proposal to renew the authorized capital

2. Renewal of the authorization to the board of directors to increase the share capital within the framework of the authorized capital

**RESOLUTION**
The shareholders' meeting resolves to renew the authorization to the board of directors to increase the share capital in one or several times, during a period of five (5) years as from the publication in the Annexes to the Belgian Official Gazette of this authorization, with an aggregate amount equal to the amount of the capital of the Company on the date immediately preceding the date of the shareholders' meeting resolving on the approval of the renewed authorized capital, and this in accordance with the terms and conditions set forth in the special report of the board of directors prepared in accordance with Article 7:199 of the CCA, as referred to in agenda item 1 of this extraordinary shareholders' meeting.

Consequently, the shareholders' meeting resolves to delete the first and second paragraph of Article 7 ("Authorized capital") of the articles of association of the Company entirely and to replace such first and second paragraph of Article 7 respectively with the following text:

a) text of the first paragraph: "The board of directors is authorized to increase the capital of the company on one or several occasions in accordance with the Code of Companies and Associations by a maximum aggregate amount of EUR 7,075,152.31."

b) text of the second paragraph: "This authorization is valid for a period of five years as from the date of publication in the Annexes to the Belgian State Gazette of an extract of the minutes of the extraordinary shareholders' meeting of the company of July 9, 2026."

**The resolution was adopted as follows:**

- Number of shares for which a vote was validly cast: 30,148,539
- Proportion of share capital represented by these votes: 30.17%
- Number of votes validly cast: 30,148,539

of which:

| | |
|---|---|
| **Votes in favour** | 29,386,934 |
| **Votes against** | 761,605 |
| **Abstentions** | 0 |

**3.** Power of attorney to the notary

**RESOLUTION**

The shareholders' meeting decides to grant the acting notary, and any other notary of "Berquin Notarissen", all powers to draw up and sign a restated version of the articles of association of the Company and to file them in the appropriate data base in accordance with applicable law.

**The resolution was adopted as follows:**

- Number of shares for which a vote was validly cast: 30,148,539
- Proportion of share capital represented by these votes: 30.17%
- Number of votes validly cast: 30,148,539

of which:

| | |
|---|---|
| **Votes in favour** | 29,386,934 |
| **Votes against** | 761,605 |
| **Abstentions** | 0 |