

## NOXXON ANNOUNCES RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Berlin, Germany, December 15, 2021, 06:00 p.m. CET - NOXXON Pharma N.V. (Euronext Growth Paris: ALNOX)**, a biotechnology company focused on improving cancer treatments by targeting the tumor microenvironment (TME), announced today that the extraordinary general meeting of shareholders held on Wednesday, December 15, 2021 at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ in Amsterdam, the Netherlands approved the voting item to appoint Bryan Jennings as additional statutory director of NOXXON Pharma N.V. Shareholders representing a total of 7.56% of the total issued and outstanding share capital entitled to vote were represented by proxy.

**Aram Mangasarian, CEO of NOXXON commented:** "I am very pleased that our shareholders agree with the view of NOXXON's management and Supervisory Board that Bryan is the right person to lead the development of the company's financial strategy. Bryan has already begun driving discussions with investors as we increasingly look to raise the company's profile and target further investment, especially in the US."

The draft minutes of the meeting will soon be available on the NOXXON website ([www.noxxon.com](http://www.noxxon.com)).

### For more information, please contact:

#### NOXXON Pharma N.V.

Aram Mangasarian, Ph.D.  
Chief Executive Officer  
Tel. +49 (0) 30 726247 0  
[amangasarian@noxxon.com](mailto:amangasarian@noxxon.com)

### Investor and Media Relations:

#### LifeSci Advisors

Guillaume van Renterghem  
Tel. +41 (0) 76 735 01 31  
[gvanrenterghem@lifesciadvisors.com](mailto:gvanrenterghem@lifesciadvisors.com)

#### NewCap

Arthur Rouillé  
Tel. +33 (0) 1 44 71 00 15  
[arouille@newcap.fr](mailto:arouille@newcap.fr)

### About NOXXON

NOXXON's oncology-focused pipeline acts on the tumor microenvironment (TME) and the cancer immunity cycle by breaking the tumor protection barrier and blocking tumor repair. By neutralizing chemokines in the TME, NOXXON's approach works in combination with other forms of treatment to weaken tumor defenses against the immune system and enable greater therapeutic impact. NOXXON's lead program NOX-A12 has delivered final top-line data from a Keytruda® combination trial in metastatic colorectal and pancreatic cancer patients published at the ESMO conference in September 2020 and in July 2021 the company announced its Phase 2 study, OPTIMUS, to further evaluate safety and efficacy of NOX-A12 in combination with Merck's Keytruda® and two different chemotherapy regimens as second-

line therapy in patients with metastatic pancreatic cancer. NOXXON is also studying NOX-A12 in brain cancer in combination with radiotherapy which has been granted orphan drug status in the US and EU for the treatment of certain brain cancers. GLORIA, a trial of NOX-A12 in combination with radiotherapy in newly diagnosed brain cancer patients who will not benefit clinically from standard chemotherapy has delivered interim data from the first two cohorts showing consistent tumor reductions and objective tumor responses. The company's second clinical-stage asset NOX-E36 is a Phase 2 TME asset targeting the innate immune system. NOXXON plans to test NOX-E36 in patients with solid tumors. Further information can be found at: [www.noxxon.com](http://www.noxxon.com).

Keytruda® is a registered trademark of Merck Sharp & Dohme Corp.

Visit NOXXON on [LinkedIn](#) and [Twitter](#).

### **About the GLORIA Study**

GLORIA (NCT04121455) is NOXXON's dose-escalation, phase 1/2 study of NOX-A12 in combination with irradiation in first-line glioblastoma (brain cancer) patients with unmethylated MGMT promoter (resistant to standard chemotherapy).

### **About the OPTIMUS Study**

OPTIMUS (NCT04901741) is NOXXON's open-label two-arm phase 2 study of NOX-A12 combined with pembrolizumab and nanoliposomal irinotecan/5-FU/leucovorin or gemcitabine/nab-paclitaxel in microsatellite-stable metastatic pancreatic cancer patients.

### **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.