

Agenda
Annual General Meeting of Shareholders
LSP Life Sciences Fund N.V.

The Annual General Meeting of Shareholders of LSP Life Sciences Fund N.V. (the “**Company**”) will be held on Friday 31 May 2022 at 13:00 at the offices of the Company at the Johannes Vermeerplein 9, Amsterdam, the Netherlands (reception and registration as from 12:30 pm).

Agenda

1. Opening and announcements
2. Annual report 2021
3. Adoption annual accounts 2021
4. Discharge members Management Board
5. Discharge members Supervisory Board
6. Remuneration members Supervisory Board
7. Questions / any other business
8. Close of the meeting

Explanatory Notes

2. Annual report 2021

The Management Board of LSP Advisory B.V., the managing director of the Company, will report on the activities of the Company and developments with respect to personnel in 2021 and will explain the policy that was followed.

Subsequently Mr. M. Klaassen, CFO of EQT Life Sciences, will discuss the annual accounts of the Company.

3. Adoption annual accounts 2021

It is proposed to adopt the annual accounts 2021 of the Company as presented.

4. Discharge members Management Board

It is proposed to grant discharge to the members of the Management Board that held such position during 2021 for the management of the Company during the financial year 2021.

5. Discharge members Supervisory Board

It is proposed to grant discharge to the members of the Supervisory Board that held such position during 2021 for their supervisory activities during the financial year 2021.

6. Remuneration members Supervisory Board

According to article 18.4 of the articles of association of the Company, the general meeting of shareholders determines the remuneration of the members of the Supervisory Board. It is proposed that as of 1 January 2022 the annual remuneration of the chairman of the Supervisory Board is determined at EUR 20,000 (twenty thousand euro) and the remuneration of the other member of the Supervisory Board is determined at EUR 15,000 (fifteen thousand euro), all amounts to be increased with VAT (if applicable).