

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 31 May 2023 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 2022
3. Adoption annual accounts 2022
4. Discharge members Management Board
5. Discharge members Supervisory Board
6. Reappointment member Supervisory Board
7. Remuneration members Supervisory Board
8. Appointment of auditor 2023
9. Questions / any other business
10. Close of the meeting

Explanatory Notes

2. Annual report 2022

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 2022 and will explain the policy that was followed. The directors’ report of the Management Board can be found on the page 6 to 16 of the annual report 2022.

Subsequently Mr. M. Klaassen, CFO of Life Advisory B.V., will discuss the annual accounts of the Company. The annual accounts can be found on the page 19 to 40 of the annual report 2022.

3. Adoption annual accounts 2022

It is proposed to adopt the annual accounts 2022 of the Company as presented (pages 19 to 40 of the annual report 2022).

4. Discharge members Management Board

It is proposed to grant discharge to the members of the Management Board that held such position during 2022 for the management of the Company during the financial year 2022.

5. Discharge members Supervisory Board

It is proposed to grant discharge to the members of the Supervisory Board that held such position during 2022 for their supervisory activities during the financial year 2022.

6. Reappointment member Supervisory Board

In view of the expiration of the appointment term of Mr. O.F.J. Paymans it is proposed to reappoint Mr. O.F.J. Paymans as member of the Supervisory Board until the annual shareholders meeting of 2024.

Name	Onno Paymans (1967)
Current and penultimate position	<ul style="list-style-type: none"> - Independent consultant at 4P Consultancy - Member of the Management Board of Meijers Assurantiën B.V. (until 1 July 2019) - Member of the Management Board of HDI Gerling Verzekeringen N.V. (until 1 May 2012)
Nationality	Dutch
Supervisory Director positions / other relevant social positions	<ul style="list-style-type: none"> - Member of the Management Board Stichting Van Beuningen-Peterich Fonds - Member of the Supervisory Board of Erasmus MC Foundation - Chairman of the Supervisory Board and member of the Audit Committee of the UK P&I Club N.V. - Member of the Supervisory Board of Quintes Holding BV - Member of the Supervisory Board and Audit Committee of Innovation Quarter - Advisor to Blackfin Capital Partners Private Equity.

Shares in the Company	80
Duration of appointment	Two years

In view of his professional background, Mr. Paymans is well equipped for his role as member of the Supervisory Board of LSP Life Sciences Fund N.V. He has broad experience in the management and the supervision of organizations in the financial sector. He has performed his role as member of the Supervisory Board with full commitment and as such made a valuable contribution to the company during the last years.

7. 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 their remuneration remains unaltered.

8. Reappointment of auditor 2023

It is proposed to reappoint PricewaterhouseCoopers Accountants N.V. to audit the annual accounts for the financial year 2023, to present a report thereon and provide an auditor's statement.