

**NOXXON ANNOUNCES CONVOCAATION OF AN EXTRA-ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

**Berlin, Germany, December 3, 2018, 00.01 a.m. CET - NOXXON Pharma N.V. (Euronext Growth Paris: ALNOX)**, the "Company", a biotechnology company focused on improving cancer treatments by targeting the tumor microenvironment (TME), hereby gives notice that an extra-ordinary general meeting of shareholders (the EGM) of the Company is convened at 01.30 p.m. CET on January 2, 2019 at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ in Amsterdam, the Netherlands.

The EGM documentation, i.e. the agenda and the explanatory notes to the agenda; the instructions and documents for participation and voting at the EGM; and the explanatory notes to agenda items 2 through 7 are available on the Company's website ([www.noxxon.com](http://www.noxxon.com)). These documents are also available at the Company's offices at Max-Dohrn-Strasse 8-10, 10589 Berlin, Germany, for shareholders and persons entitled to attend the meeting who, upon request, will receive a copy free of charge.

Under Dutch law and the Company's Articles of Association, persons entitled to attend and to vote at the EGM are shareholders of the Company (which for the purposes of this notice includes holders of a Dutch law right of usufruct) who (i) were registered as shareholder in one of administration records of the intermediaries that are (indirectly) participants in Euroclear France on December 5, 2018 (the Registration Date) after all debit and credit entries have been handled as per the Registration Date and (ii) have notified the Company by 05.00 p.m. CET on December 27, 2018 of their attendance in writing or electronically (contact details are available on the Company's website ([www.noxxon.com](http://www.noxxon.com))).

**For more information, please contact:**

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## About NOXXON

NOXXON's oncology-focused pipeline acts on the tumor microenvironment (TME) and the cancer immunity cycle by breaking the tumor protection barrier, blocking tumor repair and exposing hidden tumor cells. Through neutralizing chemokines in the tumor microenvironment, NOXXON's approach works in combination with other forms of treatment to weaken tumor defenses against the immune system and enable greater therapeutic impact. Building on extensive clinical experience and safety data, the lead program NOX-A12 will deliver top-line data from a Keytruda® combination trial in metastatic colorectal and pancreatic cancer patients in 2018. The Company plans to initiate further studies with NOX-A12 in brain cancer in combination with radiotherapy, for which an orphan drug status has been granted in the US and EU. The Company's second asset, NOX-E36 is a Phase 2 TME asset targeting the innate immune system. NOXXON plans to test NOX-E36 in pancreatic cancer patients both as a monotherapy and in combination. Further information can be found at: [www.noxxon.com](http://www.noxxon.com)

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



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## Disclaimer

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