

TiGenix
Naamloze vennootschap
die een openbaar beroep doet of heeft gedaan op het spaarwezen
Romeinse straat 12 box 2
3001 Leuven
VAT BE 0471.340.123
RLE Leuven

**RESOLUTIONS OF THE EXTRAORDINARY SHAREHOLDERS’
MEETING HELD ON 2 JUNE 2015**

1. Modification of Article 27 (“Annual, extraordinary and special shareholders’ meeting”) of the articles of association

The shareholders’ meeting resolves to replace the first paragraph of Article 27 of the articles of association as follows:

“The annual shareholders’ meeting is held each year on the first Thursday of June at 2.00 p.m. If this day is not a working day, the meeting shall be held on the next working day. A working day is any day except a Saturday, Sunday or public holiday in Belgium.”

2. Power of attorney for the coordination of the articles of association

The shareholders’ meeting resolves to grant to each director of the Company, acting individually, the power to draw up the coordination of the articles of association.

All the above resolutions were adopted with 34,305,870 votes in favour, 0 votes against and 0 abstentions.