

Minutes
of the
Extraordinary General Meeting

of
VectivBio Holding AG

(the **Company**)

held on

Friday, December 9, 2022, at 10:00 a.m. CET / 4:00 a.m. EST

at the

Headquarters of VectivBio Holding AG
Aeschenvorstadt 36, 4051 Basel, Switzerland

I. Agenda

1. Election of Wouter Joustra

II. Business Transacted and Resolution Passed

Mr. Luca Santarelli (the **Chairperson**), member of the Board of Directors, opens and chairs the extraordinary general meeting of shareholders (the **Meeting**).

The Chairperson appoints Mr. Oliver Kneubühl as secretary and vote counter.

The Chairperson welcomes Mr. Eric Buis, who represents the Company's independent proxy, Buis Bürgi AG, Zurich.

The Chairperson informs the Meeting that the other members of the Board of Directors have waived their right to attend the Meeting and to submit motions.

The Chairperson informs the Meeting that the Meeting has been convened in accordance with the Company's articles of association and the law by publication in the Swiss Official Gazette of Commerce on November 16, 2022, and that the invitation to the Meeting has also been sent to the shareholders registered as shareholders with voting rights in the Company's share register as of the record date.

The Chairperson explains that in view of the ongoing COVID-19 pandemic, and in accordance with the Ordinance 3 of the Swiss Federal Council regarding measures on combatting the coronavirus (COVID-19) (the **COVID-19 Ordinance 3**), today's Meeting is held without the personal attendance of shareholders and that the shareholders may exercise their rights at the Meeting exclusively through the independent proxy. The Chairperson states that a corresponding announcement was included in the invitation to the general meeting of shareholders published in the Swiss Official Gazette of Commerce:

The Chairperson states that today's Meeting has therefore been convened in due form and time and can decide on the matter on the agenda, and that no shareholder has requested that any further items or proposals be added to the agenda.

The Chairperson informs the Meeting that a total of 36,377,429 ordinary shares with a nominal value of CHF 0.05 each, representing an aggregate nominal value of CHF 1,818,871.45 and 57.99% of the ordinary shares entitled to vote, are represented at today's Meeting. In accordance with the COVID-19 Ordinance 3, all of these ordinary shares are represented by the independent proxy.

The Chairperson states that the absolute majority of the votes represented at the Meeting is required for the approval of the proposal under agenda item no. 1.

Agenda Item No. 1 – Election of Wouter Joustra

The Board of Directors proposes that Wouter Joustra be elected as member of the Board of Directors for a term of office until completion of the 2023 Annual General Meeting.

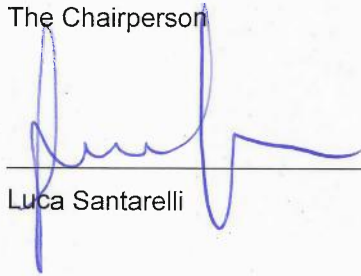
The Chairperson states that the Meeting has elected Wouter Joustra as member of the Board of Directors for a term of office until completion of the 2023 Annual General Meeting with 36,355,729 votes (99.94% of all ordinary shares represented) in favor, 7,653 votes (0.02%) against and 14,047 (0.04%) abstentions.

Wouter Joustra approves his election by signing the commercial register application.

As there is no other business to be transacted, the Chairperson closes the meeting at 10:05 a.m. CET / 4:05 a.m. EST.

Basel, December 9, 2022

The Chairperson



Luca Santarelli

The Secretary



Oliver Kneubühl