

2021 Voting Results

Voting Results of the Annual General Meeting of Shareholders of QIAGEN N.V.

QIAGEN's Annual General Meeting of Shareholders (the "Annual Meeting") was held on June 29, 2021. The following actions were taken at the Annual Meeting:

1. Opening (no voting item)
2. Managing Board Report for the year ended December 31, 2020 ("Calendar Year 2020") (no voting item)
3. Supervisory Board Report on the Company's Annual Accounts (the "Annual Accounts") for Calendar Year 2020 (no voting item)
4. Proposal to adopt the Annual Accounts of QIAGEN N.V. (the "Company") for the Calendar Year 2020 was approved

	Votes for	Votes against	Votes abstain
Number of shares	179,790,530	26,642	473,141
Percentage	99.99%	0.01%	-

5. Proposal to cast a favorable non-binding advisory vote in respect of the Remuneration Report 2020

	Votes for	Votes against	Votes abstain
Number of shares	57,972,768	122,155,504	162,041
Percentage	32.18%	67.82%	-

6. Reservation and dividend policy (no voting item)

7. Proposal to discharge from liability the Managing Directors for the performance of their duties during Calendar Year 2020 was approved

	Votes for	Votes against	Votes abstain
Number of shares	175,145,115	4,522,792	622,406
Percentage	97.48%	2.52%	-

8. Proposal to discharge from liability the Supervisory Directors for the performance of their duties during Calendar Year 2020 was approved

	Votes for	Votes against	Votes abstain
Number of shares	175,239,054	4,498,247	553,012
Percentage	97.50%	2.50%	-

9a. Proposal to reappoint Dr. Metin Colpan as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	173,244,751	6,513,821	531,741
Percentage	96.38%	3.62%	-

9b. Proposal to reappoint Mr. Thomas Ebeling as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	176,274,583	1,438,485	2,577,245
Percentage	99.19%	0.81%	-

9c. Proposal to reappoint Dr. Toralf Haag as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	176,344,364	1,368,753	2,577,196
Percentage	99.23%	0.77%	-

9d. Proposal to reappoint Prof. Dr. Ross L. Levine as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	175,133,196	4,751,700	405,417
Percentage	97.36%	2.64%	-

9e. Proposal to reappoint Prof. Dr. Elaine Mardis as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	172,065,881	7,819,130	405,302
Percentage	95.65%	4.35%	-

9f. Proposal to reappoint Mr. Lawrence A. Rosen as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	150,423,350	29,412,343	454,620
Percentage	83.64%	16.36%	-

9g. Proposal to reappoint Ms. Elizabeth E. Tallett as a Supervisory Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	111,442,622	68,441,898	405,793
Percentage	61.95%	38.05%	-

10a. Proposal to reappoint Mr. Thierry Bernard as a Managing Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	177,152,521	3,118,574	19,218
Percentage	98.27%	1.73%	-

10b. Proposal to reappoint Mr. Roland Sackers as a Managing Director of the Company for a term running up to and including the Annual General Meeting in 2022 was approved

	Votes for	Votes against	Votes abstain
Number of shares	180,183,132	17,719	89,462
Percentage	99.99%	0.01%	-

11. Proposal to adopt the Remuneration Policy with respect to the Managing Board was approved

	Votes for	Votes against	Votes abstain
Number of shares	138,381,955	41,388,801	519,557
Percentage	76.98%	23.02%	-

12a. Proposal to adopt the partial amendment of the Remuneration Policy with respect to the Supervisory Board was approved

	Votes for	Votes against	Votes abstain
Number of shares	159,610,476	20,462,931	216,906
Percentage	88.64%	11.36%	-

12b. Proposal to determine the remuneration of the members of the Supervisory Board was approved

	Votes for	Votes against	Votes abstain
Number of shares	159,607,498	20,638,410	44,405
Percentage	88.55%	11.45%	-

13. Proposal to reappoint KPMG Accountants N.V. as auditors of the Company for the calendar year ending December 31, 2021 was approved

	Votes for	Votes against	Votes abstain
Number of shares	180,116,238	44,032	130,043
Percentage	99.98%	0.02%	-

14a. Proposal to authorize the Supervisory Board, until December 29, 2022 to issue a number of ordinary shares and financing preference shares and grant rights to subscribe for such shares, the aggregate par value of which shall be equal to the aggregate par value of fifty percent (50%) of shares issued and outstanding in the capital of the Company as at December 31, 2020 as included in the Annual Accounts for Calendar Year 2020 was approved

	Votes for	Votes against	Votes abstain
Number of shares	158,421,860	21,821,257	47,196
Percentage	87.89%	12.11%	-

14b. Proposal to authorize the Supervisory Board, until December 29, 2022 to restrict or exclude the pre-emptive rights with respect to issuing ordinary shares or granting subscription rights, the aggregate par value of such shares or subscription rights shall be up to a maximum of ten percent (10%) of the aggregate par value of all shares issued and outstanding in the capital of the Company as at December 31, 2020 was approved

	Votes for	Votes against	Votes abstain
Number of shares	172,026,105	8,219,004	45,204
Percentage	95.44%	4.56%	-

14c. Proposal to authorize the Supervisory Board, until December 29, 2022 solely for the purpose of strategic transactions such as mergers, acquisitions or strategic alliances to restrict or exclude the pre-emptive rights with respect to issuing additional ordinary shares or granting subscription rights, the aggregate par value of such shares or subscription rights shall be up to a maximum of ten percent (10%) of the aggregate par value of all shares issued and outstanding in the capital of the Company as at December 31, 2020

	Votes for	Votes against	Votes abstain
Number of shares	62,242,929	118,005,494	41,890
Percentage	34.53%	65.47%	-

15. Proposal to authorize the Managing Board, until December 29, 2022, to acquire shares in the Company's own share capital was approved

	Votes for	Votes against	Votes abstain
Number of shares	179,869,089	236,411	184,813
Percentage	99.87%	0.13%	-

16. Proposal to resolve upon the amendment of the Company's Articles of Association in connection with changes to Dutch law was approved

	Votes for	Votes against	Votes abstain
Number of shares	180,273,400	4,048	12,865
Percentage	100.00%	0.00%	-

17. Questions (no voting item)

18. Closing (no voting item)