

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

Berlin, Germany, March 22, 2018, 09.00 p.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 13.30 hours (CEST) on April 24, 2018 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 item 2 with respect to the partial amendment of the articles of association are available on the Company's website (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 March 27, 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 17.00 hours (CEST) on April 17, 2018 of their attendance in writing or electronically (contact details are available on the Company's website (www.noxxon.com)).

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About NOXXON

NOXXON's oncology-focused pipeline acts on 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. Further information can be found at: www.noxxon.com

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



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