

InnovaDerma PLC
("InnovaDerma" or the "Company")

Results of General Meeting

The resolutions of InnovaDerma's General Meeting held on 29 April 2021 were all held on a poll and the results of the poll are set out below:

Eligible Votes	17,393,633
Votes cast	2,164,072
% of issued share capital voted	12.4%

Resolution	For	% of votes cast	Against	% of votes cast	Withheld*
To authorize the directors of the Company To allot shares	538,701	100%	0	0	0
Disapplication of pre-emption rights on allotment of ordinary shares	538,701	100%	0	0	0

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.