



ARGENX SE
ANNUAL GENERAL MEETING 8 MAY 2018
AGENDA

1. Opening
2. Report on the 2017 financial year (*discussion item*)
3. Explanation of the implementation of the remuneration policy (*discussion item*)
4. Discussion and adoption of the 2017 annual report and annual accounts:
 - a. Discussion of the 2017 annual report (*discussion item*)
 - b. Adoption of the 2017 annual accounts (*voting item*)
 - c. Corporate governance statement (*discussion item*)
 - d. Allocation of losses of the Company in the financial year 2017 to the retained earnings of the Company (*voting item*)
 - e. Proposal to release the members of the board of directors from liability for their respective duties carried out in the financial year 2017 (*voting item*)
5. Board composition.
 - a. Appointment of James Michael Daly as non-executive director to the board of directors of the Company (*voting item*)
 - b. Re-appointment of Tim Van Hauwermeiren as executive director to the board of directors of the Company (*voting item*)
 - c. Re-appointment of David L. Lacey as non-executive director to the board of directors of the Company (*voting item*)
 - d. Re-appointment of Peter K.M. Verhaeghe as non-executive director to the board of directors of the Company (*voting item*)
 - e. Re-appointment of Werner Lanthaler as non-executive director to the board of directors of the Company (*voting item*)
6. Authorization of the board of directors to grant options pursuant to, and within the limits of, the argenx option plan, for a period of 18 months from the general meeting (*voting item*)
7. Authorization of the board of directors to issue shares in the share capital of the Company up to a maximum of 20% of the outstanding capital at the date of the general meeting, for a period of 18 months from the general meeting, in addition to the authorization to issue shares pursuant to the exercise of options (*voting item*)
8. Authorization of the board of directors to limit or exclude pre-emptive rights regarding an issuance of new shares pursuant to the authorization referred to under 6. and 7. **Error! Reference source not found.** above for a period of 18 months from the general meeting (*voting item*)
9. Appointment of Deloitte Accountants B.V. as external auditor of the Company for the 2018 financial year (*voting item*)
10. Any other business, announcements or questions
11. End of the annual general meeting



All shareholders are requested to attend the meeting.

Breda, [XX] March 2018

Board of Directors argenx SE