



**Pieris Pharmaceuticals, Inc.**

Agenda for 2022 Annual Meeting of Stockholders

**June 22, 2022**

1. Call to order
2. Announcements and introductions
3. Declaration of quorum
4. Proposals to be voted on:
  - a. Proposal #1: Election of Directors
  - b. Proposal #2: Approval of the Amendment to the 2020 Employee, Director and Consultant Equity Incentive Plan
  - c. Proposal #3: Ratification of Independent Accounting Firm
  - d. Proposal #4: Advisory Vote on Compensation of Company's Named Executive Officers
5. Remarks by Stephen S. Yoder, Chief Executive Officer of the Company
6. Results of balloting
7. Adjournment
8. Question period