# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

# FORM 8-K

# **CURRENT REPORT**

# Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 13, 2018

# uniQure N.V.

(Exact Name of Registrant as Specified in Charter)

The Netherlands
(State or Other
Jurisdiction of Incorporation)

**001-36294** (Commission File Number)

**N/A** (IRS Employer Identification No.)

Paasheuvelweg 25a, 1105 BP Amsterdam, The Netherlands (Address of Principal Executive Offices)

N/A (Zip Code)

Registrant's telephone number, including area code: +31-20-566-7394

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company x

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. x

# Item 5.07 Submission of Matters to a Vote of Securityholders

All resolutions proposed at the 2018 Annual General Meeting of Shareholders ("AGM") of uniQure N.V. ("uniQure") held on Wednesday, June 13, 2018 have been passed. The total number of ordinary shares eligible to vote at the AGM was 36,987,788, with one vote per ordinary share with 28,217,619 ordinary shares being voted.

The shareholders of uniQure voted on the following agenda items, each of which is described in more detail in uniQure's proxy statement:

Agenda Item 5 - To adopt the 2017 Dutch statutory annual accounts and treatment of the results

Regarding the proposal to adopt the Dutch statutory annual accounts for the financial year 2017, 28,214,469 votes cast in favor, 2,642 votes cast against, 508 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 6 - To discharge the liability of the Board of Directors (the "Board")

Regarding the proposal to grant discharge to the members of the Board for the management and conducted policy during the financial year 2017, 28,127,078 votes cast in favor, 45,162 votes cast against, 45,379 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 7a - To re-elect Mr. Astley-Sparke as non-executive director

Regarding the proposal to re-elect Mr. Astley-Sparke as a non-executive director member of the Board for a term ending at the 2021 AGM, 23,700,362 votes cast in favor, 4,485,274 votes cast against, 31,983 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 7b - To elect Dr. Gut as non-executive director

Regarding the proposal to elect Dr. Gut as a non-executive director member of the Board for a term ending at the 2021 AGM, 28,204,846 votes cast in favor, 790 votes cast against, 11,983 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 7c - To elect Mr. Meek as non-executive director

Regarding the proposal to elect Mr. Meek as a non-executive director member of the Board for a term ending at the 2021 AGM, 28,204,546 votes cast in favor, 840 votes cast against, 12,233 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 8 - Amendment of the 2014 Restated Plan

Regarding the proposal to amend the 2014 Restated Plan, 19,531,698 votes cast in favor, 8,660,956 votes cast against, 24,965 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 9 - To designate the Board as the competent body to issue ordinary shares and options and to limit or exclude preemptive rights under the 2014 Restated Plan

Regarding the proposal to designate the Board as the competent body to issue ordinary shares and to grant rights to subscribe for ordinary shares under the 2014 Restated Plan for the duration of the

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2014 Restated Plan and to limit or exclude pre-emption rights in connection therewith, 21,525,682 votes cast in favor, 6,662,420 votes cast against, 29,517 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 10 - Approval of the Employee Share Purchase Plan

Regarding the proposal to approve the Employee Share Purchase Plan, 28,180,683 votes cast in favor, 36,464 votes cast against, 472 votes abstained, 0 non-votes and 0 uncast votes.

 $Agenda\ Item\ 11-To\ renew\ the\ designation\ of\ the\ Board\ as\ the\ competent\ body\ to\ issue\ ordinary\ shares\ and\ options\ and\ to\ limit\ or\ exclude\ preemptive\ rights$ 

Regarding the proposal to renew the designation of the Board as the competent body to issue ordinary shares and to grant rights to subscribe for ordinary shares for a term of 18 months with effect from the date of the 2018 AGM and to limit or exclude pre-emptive rights in connection therewith, 26,075,395 votes cast in favor, 2,140,655 votes cast against, 1,569 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 12 — To reauthorize the Board to repurchase ordinary shares

Regarding the proposal to reauthorize the Board to acquire the Company's own fully paid-up ordinary shares up to a maximum of 10% of the issued share capital of the Company, 28,206,152 votes cast in favor, 9,332 votes cast against, 2,135 votes abstained, 0 non-votes and 0 uncast votes.

Agenda Item 13 — To reappoint PwC as the independent registered public accounting firm of the Company for the 2018 financial year

Regarding the proposal to reappoint PricewaterhouseCoopers Accountants N.V. as the external auditor for the 2018 financial year, 27,897,511 votes cast in favor, 319,636 votes cast against, 472 votes abstained, 0 non-votes and 0 uncast votes.

#### Item 8.01 Other Events.

On June 13, 2018, the Company issued a press release entitled "uniQure Announces New Appointments to its Board of Directors." The full text of the press release is filed herewith as Exhibit 99.1 and is incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are being filed herewith:

Exhibit No.	Description	
99.1	Press Release dated June 13, 2018, entitled "uniQure Announces New Appointments to its Board of Directors"	
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# **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 15, 2018

By: /S/ MATTHEW KAPUSTA

Matthew Kapusta Chief Executive Officer and interim Chief Financial Officer

#### uniQure Announces New Appointments to its Board of Directors

LEXINGTON, Mass. and AMSTERDAM, The Netherlands, June 13, 2018 (GLOBE NEWSWIRE) — uniQure N.V. (NASDAQ:QURE), a leading gene therapy company advancing transformative therapies for patients with severe medical needs, today announced the appointment of Robert Gut, M.D., Ph.D. and David Meek to its Board of Directors. Dr. Gut and Mr. Meek are both seasoned industry experts, each with more than 20 years of biopharma industry experience.

"It is with great pleasure that we welcome Robert and David to the uniQure Board. Their considerable industry experience, including within the hemophilia space, and deep insights into successfully bringing new therapies to market will be instrumental as we advance and expand uniQure's pipeline," stated Matthew Kapusta, chief executive officer of uniQure. "This is an exciting time for the company, and I very much look forward to working with both Robert and David to achieve our strategic objectives."

Dr. Gut has nearly 20 years of experience in the biopharmaceutical industry leading clinical development and medical affairs activities in hematology and other therapeutic areas. For the majority of his career, Dr. Gut served as Vice President, Clinical Development & Medical Affairs at Novo Nordisk Inc., where he headed the company's U.S. Biopharm Medical organization with leading products in hemophilia, endocrinology and women's health (NovoSeven®, Norditropin® and Vagifem®), totaling approximately \$1.6 billion in U.S. revenue. Over past years, Dr. Gut's contributions have helped achieve six FDA product approvals and three new product indications. Dr. Gut has supported the launch of nine new products, overseeing medical activities including medical science liaison team building and health economics and outcomes research. He has also served as a member of the Advisory Committees for Reproductive Health Drugs and Drug Safety and Risk Management for the FDA's Center for Drug Evaluation and Research. Dr. Gut was appointed the Chief Medical Officer of Versartis, Inc. in September 2017 and received his Doctor of Medicine degree from the Medical University of Lublin, and his Doctorate degree from Lublin Institute of Medicine, Poland. He attended numerous postgraduate programs at Wharton, Stanford and Harvard Business School.

Mr. Meek has over 25 years of experience in the pharmaceutical industry where he has held various global executive positions in major pharmaceutical and biotechnology companies. Mr. Meek was appointed CEO of Ipsen in July 2016 and also serves on its Board of Directors. Prior to this, he was Executive Vice-President and President of the oncology division of Baxalta. Mr. Meek also served as Chief Commercial Officer for Endocyte, a biotech focused on oncology, and spent 8 years at Novartis as a global franchise head, CEO of Novartis Canada, and region head of oncology for northern, central and Eastern Europe. Earlier in his career, Mr. Meek spent 14 years at Johnson & Johnson and Janssen Pharmaceutica, where he held a variety of senior U.S. sales and marketing positions. Mr. Meek holds a B.A. in Management from the University of Cincinnati.

#### About uniQure

uniQure is delivering on the promise of gene therapy - single treatments with potentially curative results. We are leveraging our modular and validated technology platform to rapidly advance a pipeline of proprietary and partnered gene therapies to treat patients with liver/metabolic, central nervous system and cardiovascular diseases. www.uniQure.com

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