

Ballots Results

**Annual General Meeting of RELIEF THERAPEUTICS Holding SA  
held on June 20, 2023**



Number of shares outstanding as of June 20, 2023 (excluding shares in treasury): 11'018'439

Number of shares represented at the general meeting: 3'140'415

Resolution proposed by the Board of Directors		Quorum	For		Against		Abstention		Result
			Votes	%	Votes	%	Votes	%	
1	Approval of the Annual Report, Statutory Financial Statements and Consolidated Financial Statements for the Financial Year 2022	Absolute majority	3'080'585	98.09%	45'749	1.46%	14'081	0.45%	Approved
2	Appropriation of Results	Absolute majority	3'001'844	95.59%	122'729	3.91%	15'842	0.50%	Approved
3	Discharge of the Board of Directors and the Executive Committee	Absolute majority	434'949	13.85%	2'690'010	85.67%	15'119	0.48%	Rejected
4	Amendment to the Capital Band	Qualified majority	387'701	12.35%	2'734'158	87.06%	18'556	0.59%	Rejected
5.1	Increase of the Conditional Share Capital 3b <sup>bis</sup> para. 1	Qualified majority	385'106	12.26%	2'736'542	87.14%	18'767	0.60%	Rejected
5.2	Increase of the Conditional Share Capital 3b <sup>bis</sup> para. 2	Qualified majority	384'890	12.26%	2'731'247	86.97%	24'278	0.77%	Rejected
6.1	Share Register and Registration	Absolute majority	3'061'011	97.47%	62'017	1.97%	17'387	0.55%	Approved
6.2	Forms of General Meetings (virtual/hybrid and abroad)	Absolute majority	2'878'336	91.65%	237'298	7.56%	24'781	0.79%	Approved
6.3	Convocation of General Meetings, Agenda and Important Shareholder Decisions	Absolute majority	3'076'355	97.96%	47'297	1.51%	16'763	0.53%	Approved
6.4	Remuneration and Contracts of the Members of the Board of Directors and the Executive Committee	Absolute majority	573'942	18.28%	2'553'304	81.30%	13'169	0.42%	Rejected
7.1	Binding vote on the total compensation of the Members of the Board of Directors for the period from the AGM 2023 until the AGM 2024	Absolute majority	430'394	13.71%	2'699'267	85.95%	10'754	0.34%	Rejected

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7.2	Binding vote on the total remuneration of the Members of the Executive Committee for the financial year 2024	Absolute majority	342'645	10.91%	2'779'503	88.51%	18'267	0.58%	Rejected
7.3	Consultative vote on the 2022 Compensation Report	Absolute majority	306'876	9.77%	2'817'366	89.71%	16'173	0.51%	Rejected
8.1.a	Re-election of Dr. Raghuram Selvaraju	Absolute majority	2'969'577	94.56%	153'320	4.88%	17'518	0.56%	Approved
8.1.b	Re-election of Dr. Thomas Plitz	Absolute majority	3'012'378	95.92%	105'374	3.36%	22'663	0.72%	Approved
8.1.c	Re-election of Dr. Patrice Jean	Absolute majority	2'931'626	93.35%	186'126	5.93%	22'663	0.72%	Approved
8.1.d	Re-election of Mr. Paolo Galfetti	Absolute majority	556'722	17.73%	2'566'030	81.71%	17'663	0.56%	Rejected
8.1.e	Re-election of Ms. Michelle Lock	Absolute majority	3'076'728	97.97%	41'079	1.31%	22'608	0.72%	Approved
8.2	Re-election of Dr. Raghuram Selvaraju as Chairman of the Board of Directors	Absolute majority	2'961'265	94.30%	161'681	5.15%	17'469	0.56%	Approved
8.3.a	Re-election of Dr. Raghuram Selvaraju as Member of the Nomination and Compensation Committee	Absolute majority	2'914'214	92.80%	208'306	6.63%	17'895	0.57%	Approved
8.3.b	Re-election of Dr. Thomas Plitz as Member of the Nomination and Compensation Committee	Absolute majority	2'948'540	93.89%	169'017	5.38%	22'858	0.73%	Approved
8.4	Re-election of Mr. Thomas Hua, esq., partner at gbf Avocats SA as independent proxy holder	Absolute majority	3'098'823	98.68%	26'952	0.86%	14'640	0.47%	Approved
8.5	Re-election of Mazars SA from Geneva as Auditors	Absolute majority	3'103'281	98.82%	23'095	0.74%	14'039	0.45%	Approved