

Annual General Meeting of RELIEF THERAPEUTICS Holding SA
held on June 27, 2024

Number of shares outstanding as of June 27, 2024 (excluding shares in treasury): 12'540'439

Number of shares represented at the general meeting: 3'488'333

Resolution proposed by the Board of Directors		Quorum	For		Against		Abstention		Result
			Votes	%	Votes	%	Votes	%*	
1	Approval of the annual report and financial statements for the financial year 2023	Absolute majority	3'405'400	97.98%	70'247	2.02%	12'686	-	Approved
2	Appropriation of results	Absolute majority	3'403'953	97.88%	73'576	2.12%	10'804	-	Approved
3	Discharge of the Board of Directors and the Executive Committee	Absolute majority	317'599	9.13%	3'160'397	90.87%	9'986	-	Rejected
4.1	Vote on the total compensation of the members of the Board of Directors for the period from the AGM 2024 until the AGM 2025	Absolute majority	3'287'708	94.58%	188'355	5.42%	12'270	-	Approved
4.2	Vote on the total remuneration of the members of the Executive Committee for the financial year 2025	Absolute majority	3'279'743	94.45%	192'755	5.55%	15'835	-	Approved
4.3	Consultative vote on the 2023 Compensation Report	Absolute majority	3'153'089	90.89%	316'096	9.11%	19'148	-	Approved
5.1.a	Re-election of Dr. Raghuram Selvaraju	Absolute majority	3'304'012	95.43%	158'298	4.57%	26'023	-	Approved
5.1.c	Re-election of Mr. Peter de Svastich	Absolute majority	3'303'814	95.35%	161'061	4.65%	23'458	-	Approved
5.1.d	Re-election of Mr. Gregory Van Beek	Absolute majority	3'246'453	93.70%	218'422	6.30%	23'458	-	Approved
5.1.e	Re-election of Mr. Thomas Elzinga	Absolute majority	3'231'390	93.26%	233'485	6.74%	23'458	-	Approved
5.2	Re-election of the Chairman of the Board of Directors	Absolute majority	3'299'336	95.26%	164'244	4.74%	24'753	-	Approved
5.3.a	Election of Mr. Peter de Svastich as member of the Nomination and Compensation Committee	Absolute majority	3'302'280	95.27%	164'105	4.73%	21'948	-	Approved
5.3.b	Re-election of Dr. Raghuram Selvaraju as member of the Nomination and Compensation Committee	Absolute majority	3'260'575	94.02%	207'399	5.98%	20'359	-	Approved
5.4	Re-election of Mr. Thomas Hua as independent proxy holder	Absolute majority	3'405'044	98.06%	67'498	1.94%	15'791	-	Approved
5.5	Re-election of Mazars SA as statutory auditors	Absolute majority	3'411'784	98.21%	62'257	1.79%	14'292	-	Approved

* Resolutions that require an absolute majority are adopted with more than half of the votes cast, excluding abstentions