

Ballots Results

**Annual General Meeting of RELIEF THERAPEUTICS Holding SA
held on June 12, 2025**



Number of shares outstanding as of June 12, 2025 (excluding shares in treasury): 12'575'919

Number of shares represented at the general meeting: 3'728'648

Resolution proposed by the Board of Directors		Quorum	For		Against		Abstention		Result
			Votes	%	Votes	%	Votes	%*	
1	Approval of the 2024 Annual Report, Annual Statutory Financial Statements, and Annual Consolidated Financial Statements	Absolute majority	3'648'043	99.16%	31'037	0.84%	49'568	-	Approved
2	Appropriation of Available Earnings	Absolute majority	3'640'275	99.06%	34'498	0.94%	53'875	-	Approved
3	Discharge of the Board of Directors and the Executive Committee	Absolute majority	3'594'885	97.70%	84'646	2.30%	48'766	-	Approved
4.1.a	Re-election of Dr. Raghuram Selvaraju	Absolute majority	3'536'840	97.56%	88'394	2.44%	103'414	-	Approved
4.1.b	Re-election of Mr. Gregory Van Beek	Absolute majority	3'300'000	91.11%	321'884	8.89%	106'764	-	Approved
4.1.c	Re-election of Mr. Peter de Svastich	Absolute majority	3'300'738	91.14%	320'876	8.86%	107'034	-	Approved
4.1.d	Re-election of Mr. Thomas Elzinga	Absolute majority	3'240'317	89.47%	381'317	10.53%	107'014	-	Approved
4.2	Re-election of Dr. Raghuram Selvaraju as Chairman of the Board of Directors	Absolute majority	3'529'216	97.35%	95'930	2.65%	103'502	-	Approved
4.3.a	Re-election of Mr. Peter de Svastich as member of the Nomination and Compensation Committee	Absolute majority	3'290'455	90.81%	333'175	9.19%	105'018	-	Approved
4.3.b	Re-election of Dr. Raghuram Selvaraju as member of the Nomination and Compensation Committee	Absolute majority	3'448'295	95.15%	175'662	4.85%	104'691	-	Approved
5.1	Binding vote on the total compensation of the members of the Board of Directors for the period from the 2025 AGM until the 2026 AGM	Absolute majority	3'189'862	86.60%	493'448	13.40%	45'338	-	Approved
5.2	Binding vote on the total compensation of the members of the Executive Committee for the 2026 Financial Year	Absolute majority	3'551'837	96.34%	135'099	3.66%	41'712	-	Approved
5.3	Consultative vote on the 2024 Compensation Report	Absolute majority	3'196'835	87.08%	474'268	12.92%	57'545	-	Approved
6	Re-election of Mr. Thomas Hua as independent proxy holder	Absolute majority	3'667'220	99.28%	26'527	0.72%	34'901	-	Approved
7	Re-election of FORVIS MAZARS SA as statutory auditors	Absolute majority	3'661'923	99.23%	28'269	0.77%	38'456	-	Approved

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