

Ballots Results

**Extraordinary General Meeting of RELIEF THERAPEUTICS Holding SA
held on April 26, 2024**



Number of shares outstanding as of April 26, 2024 (excluding shares in treasury): 12'540'439

Number of shares represented at the general meeting: 3'508'607

Resolution proposed by the Board of Directors		Quorum	For		Against		Abstention		Result
			Votes	%	Votes	%	Votes	%*	
1.1	Election of Mr. Peter de Svastich	Absolute majority	3'292'697	94.68%	185'081	5.32%	30'829	-	Approved
1.2	Election of Mr. Gregory Van Beek	Absolute majority	3'332'239	95.82%	145'439	4.18%	30'929	-	Approved
1.3	Election of Mr. Thomas Elzinga	Absolute majority	3'327'244	95.67%	150'417	4.33%	30'946	-	Approved
2	Capital Reduction by Reduction of Nominal Value	Absolute majority	3'302'923	94.68%	182'891	5.25%	22'793	-	Approved
3	Increase of the Conditional Share Capital	Qualified majority	3'168'091	90.29%	310'041	8.84%	30'475	0.87%	Approved
4	Reinstatement and Extension of the Capital Band	Qualified majority	3'153'779	89.89%	321'700	9.17%	33'128	0.94%	Approved
5.1	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	3'190'592	91.64%	291'188	8.36%	26'827	-	Approved
5.2	Binding vote on the total remuneration of the members of the Executive Committee for the financial year 2024	Absolute majority	3'196'118	91.83%	284'342	8.17%	28'147	-	Approved
6.1	Discharge for the financial year 2022	Absolute majority	3'274'920	93.77%	217'615	6.23%	14'472	-	Approved
6.2	Discharge for the financial year 2023	Absolute majority	3'274'930	93.75%	218'146	6.25%	13'931	-	Approved
7	Amendments to the Articles of Association related to the New Corporate Law	Absolute majority	3'368'319	96.99%	104'501	3.01%	35'787	-	Approved

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