

## Cosmo Pharmaceuticals

Country	Netherlands
Meeting date	28 May 2020 12:00
Meeting location	Claude Debussylaan 54, 1082 MD Amsterdam, Netherlands (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN NL0011832936, Valor number 32590356

### Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the AGM	NON-VOTING
2	Presentation of the financial year 2019	NON-VOTING
3	Approve annual report, financial statements and accounts	FOR
4	Discharge board members	FOR
5-6	Elections to the board of directors	
5	Re-elect Dr. Hans Christoph Tanner	FOR
6	Re-elect Ms. Eimear Cowhey	FOR
7	Grant options to the board and amend the remuneration policy	OPPOSE
8.i	Approve renewal of authorisation to issue ordinary shares for financing purposes	OPPOSE
8.ii	Approve renewal of authorisation to issue ordinary shares for employee participation	OPPOSE
8.iii	Approve renewal of authorisation to issue preference shares	OPPOSE
9	Approve authorisation to buyback shares	OPPOSE
10	Re-elect BDO as auditors	FOR
	Transact any other business	OPPOSE

**Report issued:**

14 May 2020

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