

Cosmo Pharmaceuticals

Country	Netherlands
Meeting date	18 October 2024 12:00
Meeting location	Strawinskyhuis, Prinses Amaliaplein 3, 1077 XS Amsterdam, the Netherlands
Meeting type	Extraordinary General Meeting
Securities	ISIN NL0011832936, Valor number 32590356

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening of the EGM	NON-VOTING
2	Elect Deloitte as auditors	FOR
3	Closing of the EGM	NON-VOTING

Report issued:

24.09.2024

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