

Relief Therapeutics

Country	Switzerland
Meeting date	18 June 2021 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0100191136, Valor number 10019113

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of balance sheet result	FOR
3	Discharge board members and executive management	OPPOSE
4	Approve increase of authorised capital	FOR
5	Approve increase of conditional capital for the conversion of bonds	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.3	Advisory vote on the remuneration report	OPPOSE
7	Elections to the board of directors	
7.1.a	Re-elect Dr. Raghuram Selvaraju	FOR
7.1.b	Re-elect Dr. Thomas Plitz	FOR
7.2.a	Elect Dr. Patrice P. Jean	FOR
7.2.b	Elect Mr. Paolo Galfetti	OPPOSE
7.3	Re-elect Dr. Raghuram Selvaraju as board chairman	FOR
7.4	Elections to the nomination and remuneration committee	
7.4.1	Elect Dr. Raghuram Selvaraju to the nomination and remuneration committee	FOR
7.4.2	Elect Dr. Thomas Plitz to the nomination and remuneration committee	FOR
7.5	Re-elect Mr. Thomas Hua as independent proxy	FOR
7.6	Re-elect Mazars as auditors	FOR
	Transact any other business	ABSTAIN

Report issued:

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