

Addex Therapeutics

Country	Switzerland
Meeting date	16 June 2021 11:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0029850754, Valor number 2985075

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation of balance sheet result	FOR
4	Discharge board members and executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Prof. Dr. Vincent Lawton as board member and chairman	FOR
5.2	Re-elect Prof. Dr. Raymond Hill	OPPOSE
5.3	Re-elect Mr. Tim Dyer	OPPOSE
5.4	Re-elect Dr. Roger G. Mills	OPPOSE
5.5	Re-elect Mr. Jake Nunn	FOR
5.6	Re-elect Dr. Isaac Manke	FOR
6	Elections to the remuneration committee	
6.1	Elect Prof. Dr. Vincent Lawton to the remuneration committee	FOR
6.2	Elect Prof. Dr. Raymond Hill to the remuneration committee	OPPOSE
7	Re-elect BDO as auditors	FOR
8	Re-elect Mr. Robert P. Briner as independent proxy	FOR
9.1	Create an authorised capital	OPPOSE
9.2	Approve increase of conditional capital for the employees	OPPOSE
10.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
10.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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