

Relief Therapeutics

Country	Switzerland
Meeting date	26 April 2024 09:00
Meeting location	Campus Biotech, chemin des Mines 9, 1202 Geneva
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0100191136, Valor number 10019113, ISIN CH1251125998

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Elections to the board of directors	
1.1	Proposed for election by the shareholder GEM: Elect Mr. Peter de Svastich	OPPOSE
1.2	Proposed for election by the shareholder GEM: Elect Mr. Gregory Van Beek	FOR
1.3	Proposed for election by the shareholder GEM: Elect Mr. Thomas Elzinga	FOR
2	Reduce share capital via reduction of nominal value	FOR
3	Increase of the capital band	OPPOSE
4	Increase of the conditional capitals	OPPOSE
5.1	Binding retrospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6.1	Discharge board members and executive management for the financial year 2022	OPPOSE
6.2	Discharge board members and executive management for the financial year 2023	OPPOSE
7	Amend articles of association	FOR
	Transact any other business	ABSTAIN

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