

Voting Results

of the 13th Annual General Meeting of MetrioPharm AG on June 18, 2019

87'338'018 shares of the CHF 24'704'000 capital stock subdivided into 123'520'000 ordinary registered shares with a nominal value of CHF 0.20 were present:

Voting rights representative:

by shareholder and shareholder representatives: 87'338'018

by independent voting proxys: 0

Results of the voting:

Topic 1

2018 annual report and annual financial statement

Approval	87'338'018
Dissenting votes	0
Abstentions	0

Topic 2

Discharge of the members of the Board of Directors

Approval	84'992'662
Dissenting votes	0
Abstentions	0

Topic 3

Election of the Board of Directors

Re-election Dr. Werner Wolf

Approval	87'338'018
Dissenting votes	0
Abstentions	0

Re-election Mr. Markus Wenner

Approval	87'338'018
Dissenting votes	0
Abstentions	0

Topic 4

Election of an auditor

Approval	87'138'018
Dissenting votes	200.000
Abstentions	0

Topic 5

Adjustment of the statutes

Approval	81'972'182
Dissenting votes	0
Abstentions	5'365'836.00