

Voting Results

of the extraordinary Annual General Meeting of MetrioPharm
on September 25, 2017

Of the total equity capital of CHF 19,882,000.00 (99,410,000 registered shares), 60,194,661 shares were represented. A total of 21 shareholders of MetrioPharm AG took part or were represented. The amendment to Article 3b of the Statutes of MetrioPharm AG was carried out without a counter-vote.

Results of the voting:

 **Topic 1**
Amendment to the Statutes: Increase
of share capital – conditional share
capital, Art. 3b Statutes

Approval	60'194'661
Dissenting votes	0
Abstentions	0