

Voting Results

Voting results of the 17th Annual General Meeting of MetrioPharm on June 20, 2023. Of the total share capital of CHF 41,857,694.20, divided into 209,288,471 registered shares with a par value of CHF 0.20, 132,115,503 shares were represented.

Topic 1

Approval of the last Annual General Meeting minutes of June 23, 2022

Approval	121,210,713
Dissenting votes	10,654,790
Abstentions	0
Total	131,865,503

Topic 5

Amendment of Art. 3a of the Statutes (Kapitalband)

Approval	119,290,070
Dissenting votes	12,575,433
Abstentions	0
Total	131,865,503

Topic 2

Approval of the annual report 2022 and the annual accounts 2022

Approval	131,865,503
Dissenting votes	0
Abstentions	0
Total	131,865,503

Topic 6

Deselection of Colin Bond as member of the Board of Directors

Approval	121,618,713
Dissenting votes	10,496,790
Abstentions	0
Total	132,115,503

Topic 3

Discharge of the Board of Directors

Approval	99,474,894
Dissenting votes	10,496,790
Abstentions	0
Total	109,971,684

Topic 7

Election of the Board of Directors

Re-election of Mr. Christoph von Moos for 3 years

Approval	121,618,713
Dissenting votes	10,496,790
Abstentions	0
Total	132,115,503

Topic 4

Election of the statutory auditors

Approval	121,368,713
Dissenting votes	10,496,790
Abstentions	0
Total	131,865,503