

Voting Results

Voting results of the 18th Annual General Meeting of MetrioPharm on June 27, 2024. Of the total share capital of CHF 41,981,655.00, divided into 209,908,275 registered shares with a nominal value of CHF 0.20, 145,885,398 shares were represented. This corresponds to 69.5% of the shares issued.

🚩 Topic 1

Approval of the minutes of the General Meeting 2023

Approval	145,885,398
Dissenting votes	0
Abstentions	0
Total	145,885,398

🚩 Topic 5

Re-election of Mr. Rudolf Stäger to the Board of Directors for 3 years

Approval	145,625,398
Dissenting votes	0
Abstentions	260,000
Total	145,885,398

🚩 Topic 2

Approval of the annual report 2023 and the annual accounts 2023

Approval	145,885,398
Dissenting votes	0
Abstentions	0
Total	145,885,398

🚩 Topic 6

Re-election of Mr. Ekkehard Brysch to the Board of Directors for 3 years

Approval	145,492,468
Dissenting votes	0
Abstentions	392,930
Total	145,885,398

🚩 Topic 3

Discharge of the Board of Directors

Approval	139,902,701
Dissenting votes	0
Abstentions	0
Total	139,902,701

🚩 Topic 7

Re-election of Mr. Joerg Gruber to the Board of Directors for 3 years

Approval	145,885,398
Dissenting votes	0
Abstentions	0
Total	145,885,398

🚩 Topic 4

Election of the statutory auditors

Approval	145,625,398
Dissenting votes	0
Abstentions	260,000
Total	145,885,398