

## Voting Results

of the 15th Annual General Meeting of MetrioPharm AG on May 20, 2021

CHF 32,207,709.00, divided into 161,038,545 registered shares with a par value of CHF 0.20 each

### Topic 1

2020 annual report and annual financial statement

Approval	106'891'989
Dissenting votes	11'291'295
Abstentions	45'242
Total	118'228'526

### Topic 2

Discharge of the Board of Directors and the Executive Board

Approval	104'221'633
Dissenting votes	11'098'795
Abstentions	2'908'098
Total	118'228'526

### Topic 3

Election of the auditors

Approval	106'919'487
Dissenting votes	7'886'511
Abstentions	3'422'528
Total	118'228'526

### Topic 4

Election of the Board of Directors

Re-election of Mr. Rudolf Stäger for 3 years

Approval	104'723'337
Dissenting votes	11'212'345
Abstentions	2'292'844
Total	118'228'526

Re-election of Mr. Ekkehard Brysch for 3 years

Approval	106'717'781
Dissenting votes	11'012'345
Abstentions	4'98'400
Total	118'228'526

Re-election of Mr. Jörg Gruber for 3 years

Approval	106'981'987
Dissenting votes	3'333'334
Abstentions	7'913'205
Total	118'228'526

### Topic 5

Ordinary capital increase

Approval	106'879'357
Dissenting votes	11'098'925
Abstentions	250'244
Total	118'228'526

(Continuation next page)

## Voting Results

of the 15th Annual General Meeting of MetrioPharm AG on May 20, 2021

CHF 32,207,709.00, divided into 161,038,545 registered shares with a par value of CHF 0.20 each

(Continuation)

### Topic 6

Amendment of Art. 3a of the Bylaws  
(Authorized capital)

<b>Approval</b>	106'886'857
<b>Dissenting votes</b>	11'091'425
<b>Abstentions</b>	250'244
<b>Total</b>	118'228'526

### Topic 7

Amendment of Art. 3b of the Bylaws  
(Conditional capital)

<b>Approval</b>	106'441'859
<b>Dissenting votes</b>	11'136'423
<b>Abstentions</b>	650'244
<b>Total</b>	118'228'526

General instructions on unannounced motions concerning items on the agenda and/or new items on the agenda pursuant to Art. 700 para. 3 CO:

<b>votes in accordance with the motions of the Board of Directors</b>	102'237'155
<b>votes not in accordance with the motions of the Board of Directors</b>	15'758'127
<b>Abstentions</b>	233'244
<b>Total</b>	118'228'526

These voting results are a translation from the original German version.  
In case of any inconsistency, the German version shall prevail.