

Voting Results

Voting results of the 16th Annual General Meeting of MetrioPharm on June 23, 2022. Of the total share capital of CHF 34,465,004.40, divided into 172,325,022 registered shares with a par value of CHF 0.20, 134,071,857 shares were represented. This corresponds to 75.71% of the shares issued.

🚩 Topic 1

Approval of the last Annual General Meeting minutes of 20.05.2021

Approval	129,043,799
Dissenting votes	5,028,058
Abstentions	0
Total	134,071,857

🚩 Topic 5

Amendment of Art. 11 of the Articles of Association (number of Board of Directors)

Approval	118,547,009
Dissenting votes	15,524,848
Abstentions	0
Total	134,071,857

🚩 Topic 2

Approval of the annual report 2021 and the annual accounts 2021

Approval	129,043,799
Dissenting votes	5,028,058
Abstentions	0
Total	134,071,857

🚩 Topic 6

Discharge of the Board of Directors and the Executive Board

Approval	134,071,857
Dissenting votes	0
Abstentions	0
Total	134,071,857

🚩 Topic 3

Discharge of the Board of Directors

Approval	72,202,249
Dissenting votes	5,028,058
Abstentions	0
Total	77,230,307

🚩 Topic 7

Election of the Board of Directors

Re-election of Mr. Markus Wenner for 3 years

Approval	128,783,799
Dissenting votes	5'288'058
Abstentions	0
Total	134,071,857

Re-election of Mr. Werner Wolf for 3 years

Approval	128,878,369
Dissenting votes	5'028'058
Abstentions	165'430
Total	134,071,857

Election of Mr. Colin Bond for 3 years

Approval	129,043,799
Dissenting votes	5'028'058
Abstentions	0
Total	134,071,857

🚩 Topic 4

Election of the statutory auditors

Approval	128,783,799
Dissenting votes	5,288,058
Abstentions	0
Total	134,071,857