

Voting Results

of the 12th Annual General Meeting of MetrioPharm AG on June 20, 2018

65,221,082 shares of the CHF 19,882,000.00 capital stock subdivided into 99,410,000 ordinary registered shares with a nominal value of CHF 0.20 were present. This corresponds to 63.28 % of the issued shares.

Absolute majority of share votes: 32,610,542

To-thirds majority: 43,480,722

Voting rights representative:

by shareholders and shareholder representatives: 65,22,082

by independent voting proxys: 0

Topic 1

2017 annual report and annual financial statement

Approval	65,221,082
Dissenting votes	0
Abstentions	0

Topic 2

Discharge of the members of the Board of Directors

Approval	59,552,660
Dissenting votes	0
Abstentions	0

Topic 3

Election of the Board of Directors

Re-election Mr. Ekkehard Brysch

Approval	65,221,082
Dissenting votes	0
Abstentions	0

Re-election Mr. Rudolf Stäger

Approval	65,221,082
Dissenting votes	0
Abstentions	0

New election Mr. Jörg Gruber

Approval	65,221,082
Dissenting votes	0
Abstentions	0

Topic 4

Election of an auditor

Approval	65,221,082
Dissenting votes	0
Abstentions	0