

Voting Results

of the 14th Annual General Meeting of MetrioPharm AG on June 23, 2020

74'670'181 shares of the CHF 24'704'000 capital stock subdivided into 123'520'000 ordinary registered shares with a nominal value of CHF 0.20 were present:

Voting rights representative:
by shareholder and shareholder representatives: 0
by independent voting proxys: 74'670'181

Result of the voting in votes:

🚩 Topic 1

Approval of the last
AGM-protocol of 18.06.2019

Approval	73'846'338
Dissenting votes	515'555
Abstentions	308'288

🚩 Topic 2

Approval of the 2019 Annual Report
and the 2019 Financial Statement

Approval	74'458'723
Dissenting votes	0
Abstentions	211'458

🚩 Topic 3

Discharge of the Board of Directors
and the Executive Management

Approval	71'597'812
Dissenting votes	515'555
Abstentions	2'556'814

🚩 Topic 4

Election of the auditor

Approval	74'453'393
Dissenting votes	200'000
Abstentions	16'788

🚩 Topic 5

Amendment of the Statutes - Article 11
(Eligibility and Term of Office)

Approval	69'972'113
Dissenting votes	4'489'780
Abstentions	208'288

🚩 Topic 6

Election of the Board of Directors
(Mr. Christoph von Moos)

Approval	69'893'163
Dissenting votes	4'489'780
Abstentions	287'238