

GeNeuro SA
Annual General Meeting (AGM) of Shareholders of
May 27, 2020 at 09:30 hours.
RESULT OF VOTE ON RESOLUTIONS

(decree n°2010-684 of June 23, 2010)

Number of shares comprising the Company's share capital: 20,590,319
 Number of shareholders present or represented at the AGM: 4
 Number of votes of shareholders present or represented at the AGM: 15,312,562

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
2	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
3	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
5	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				abstain	71,269	0.47	
				against	0	0.00	
6.1	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
6.2.1	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
6.2.2 (a)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
6.2.2 (b)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (a)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (b)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (c)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
7 (d)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (e)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (f)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (g)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
7 (h)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
8	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
9 (a)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
9 (b)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
9 (c)	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
10	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	
11	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,312,562	100.00	Approved
				against	0	0.00	
12	15,312,562 votes	15,312,562 shares	74.37% of capital	for	15,241,293	99.53	Approved
				against	71,269	0.47	