

**GeNeuro SA**  
**Annual General Meeting (AGM) of Shareholders of**  
**May 31, 2022**  
**RESULT OF VOTE ON RESOLUTIONS**

Number of shares comprising the Company's share capital: 24'999'028  
 Number of shareholders present or represented at the AGM: 9  
 Number of votes of shareholders present or represented at the AGM: 19'218'472

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
2	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
4	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
5.1	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
5.2.1	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
5.2.2 (a)	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
5.2.2 (b)	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
6.1	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
6.2	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
6.3	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
6.4	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
6.5	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
6.6	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
6.7	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
6.8	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
7	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
8.1	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
8.2	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
8.3	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
9	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
10	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'218'472	100.00	Approved
				against	0	0.00	
11	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	
12	19'218'472 votes	19'218'472 shares	76.88% of capital	for	19'180'606	99.80	Approved
				against	37'866	0.20	