

Ballots Results

**Extraordinary General Meeting of
RELIEF THERAPEUTICS Holding SA
held on April 28, 2023**



Number of shares outstanding as of April 28, 2023 (excluding shares in treasury): 4'407'400'369

Number of shares represented at the general meeting: 1'577'756'472

Resolution proposed by the Board of Directors	Quorum	For		Against		Abstention		Result
		Votes	%	Votes	%	Votes	%	
1st resolution: Amendment of the Quorum Requirement for Public Deeds	Absolute majority	1'511'504'102	95.80%	54'188'058	3.43%	12'064'312	0.76%	Approved
2nd resolution: Amendment of the Ordinary Share Capital	Qualified majority	1'512'480'322	95.86%	52'638'593	3.34%	12'637'557	0.80%	Approved
3rd resolution: Replacement of the Authorized Share Capital by a Capital Band	Qualified majority	1'424'051'953	90.26%	141'511'062	8.97%	12'193'457	0.77%	Approved
4th resolution: Re-Introduction of the Conditional Share Capital	Qualified majority	1'430'610'573	90.67%	133'235'287	8.44%	13'910'612	0.88%	Approved