

GeNeuro SA
Annual General Meeting (AGM) of Shareholders of
May 27, 2021
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: 7
 Number of votes of shareholders present or represented at the AGM: 15,624,345

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,624,345	100.00	Approved
				against	0	0.00	
2	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,624,345	100.00	Approved
				against	0	0.00	
4	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,602,998	99.86	Approved
				against	21,347	0.14	
5.1	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,875,834	88.81	Approved
				against	1,748,511	11.19	
5.2.1	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,312,562	98.00	Approved
				against	311,783	2.00	
5.2.2 (a)	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,312,562	98.00	Approved
				against	311,783	2.00	
5.2.2 (b)	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,241,293	97.55	Approved
				against	383,052	2.45	
6.1	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,565,132	99.62	Approved
				against	59,213	0.38	
6.2	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,913,700	89.05	Approved
				against	1,710,645	10.95	
6.3	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,904,115	88.99	Approved
				against	0	0.00	
6.4	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,565,132	99.62	Approved
				against	59,213	0.38	
6.5	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,565,132	99.62	Approved
				against	59,213	0.38	
6.6	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,241,293	97.55	Approved
				against	383,052	2.45	
6.7	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,875,834	88.81	Approved
				against	1,748,511	11.19	
6.8	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,565,132	99.62	Approved
				against	59,213	0.38	
7	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,565,132	99.62	Approved
				against	59,213	0.38	
8.1	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,913,700	89.05	Approved
				against	1,710,645	10.95	
8.2	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,897,181	88.95	Approved
				against	1,727,164	11.05	
8.3	15,624,345 votes	15,624,345 shares	75.88% of capital	for	13,875,834	88.81	Approved
				against	1,748,511	11.19	
9	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,586,479	99.76	Approved
				against	37,866	0.24	
10	15,624,345 votes	15,624,345 shares	75.88% of capital	for	15,624,345	100.00	Approved
				against	0	0.00	