

## GeNeuro Announces Approval of all Resolutions Proposed at 2023 Annual General Meeting

- **78.10% of the Company's share capital was represented at the AGM and resolutions were all widely approved**

**Geneva, Switzerland, June 15, 2023 – 6:30pm CEST** – GeNeuro (Euronext Paris: CH0308403085 - GNRO), a biopharmaceutical company developing treatments for neurodegenerative and autoimmune diseases, such as multiple sclerosis (MS), amyotrophic lateral sclerosis (ALS) and the severe neuropsychiatric consequences of COVID-19 (post-COVID or Long-COVID), today announced that its shareholders have approved all resolutions proposed at its Annual General Meeting (AGM) of June 14, 2023. These included among others:

- Approval of the annual report and accounts for the year ended 31 December 2022
- Appropriation of reserves
- Re-election of the Chairman and all Members of the Board of Directors who were on the ballot
- Approval of maximum aggregate Board of Directors and Managerial compensation for 2024
- Re-election of PricewaterhouseCoopers, Geneva, as auditors
- Amendments to the articles of association, proposed in order to implement most of the provisions of the new Swiss Company law: approval of all proposals, notably the new capital band.

78.10% of the Company's share capital was represented at the AGM and resolutions were all widely approved. Detailed results will be available on the Company's [website](http://www.geneuro.com/en/investors/general-meetings) at: <http://www.geneuro.com/en/investors/general-meetings>.

### About GeNeuro

GeNeuro's mission is to develop safe and effective treatments against neurological disorders and autoimmune diseases, such as multiple sclerosis, by neutralizing causal factors encoded by HERVs, which represent 8% of human DNA.

GeNeuro is based in Geneva, Switzerland and has R&D facilities in Lyon, France. It has rights to 18 patent families protecting its technology.

For more information, visit: [www.geneuro.com](http://www.geneuro.com)



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