

Relief Therapeutics

Land	Schweiz
Versammlungstermin	26.04.2024
Versammlungsort	Campus Biotech
GV Typ	Ausserordentlich
Abstimmungsfrist	24.04.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Election of new members of the Board of Directors		
1.1 Election of Mr. Peter de Svastich	Ablehnung	Enthaltung
1.2 Election of Mr. Gregory Van Beek	Ablehnung	Enthaltung
1.3 Election of Mr. Thomas Elzinga	Ablehnung	Enthaltung
2 Capital Reduction by Reduction of Nominal Value	Annahme	Annahme
3 Reinstatement and Extension of the Capital Band	Ablehnung	Annahme
4 Increase of the Conditional Share Capital	Ablehnung	Annahme
5 Votes on the compensation of the members of the Board of Directors and of the Executive Committee		
5.1 Binding vote on the total compensation of the members of the Board of Directors for the period from the Annual General Meeting 2023 until the Annual General Meeting 2024	Annahme	Annahme
5.2 Binding vote on the total remuneration of the members of the Executive Committee for the financial year 2024	Annahme	Annahme
6 Discharge of the Board of Directors and the Executive Committee		
6.1 Discharge for the financial year 2022	Annahme	Annahme
6.2 Discharge for the financial year 2023	Annahme	Annahme
7 Amendments to the Articles of Association related to the new corporate law	Annahme	Annahme