

GeNeuro Announces the Approval of all Resolutions proposed at the AGM

Audio webcast dedicated to investors and shareholders to be held to discuss the AGM decisions and provide update on activities

- **74.37% of the Company's share capital was represented at the AGM and resolutions were all approved with a majority exceeding 95% of the voting shares**
- **GeNeuro will hold a conference call and webcast Tuesday, June 2 at 2:00 pm CEST / 8:00 am EDT, to discuss the AGM decisions and provide an update on its activities**

Geneva, Switzerland, May 28, 2020 – 6:30pm CEST – GeNeuro (Euronext Paris: CH0308403085 - GNRO), a biopharmaceutical company developing new treatments for neurodegenerative and autoimmune diseases such as multiple sclerosis, today announced the approval by shareholders of all resolutions proposed at its Annual General Meeting (AGM) of May 27, 2020. These included among others:

- Approval of the annual report and accounts for the year ended 31 December 2019
- Re-election of the Chairman and Members of the Board of Directors
- Approval of maximum aggregate Board of Directors and Managerial compensation for 2021
- Re-election of PricewaterhouseCoopers, Geneva, as auditors
- Renewal of authorized capital to provide financial flexibility

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Due to all investor events having been canceled because of the COVID-19 pandemic, the General Assembly had to be held exclusively by proxy, with no opportunity for shareholders to interact with management. Therefore, GeNeuro will hold a conference call and webcast on **Tuesday, June 2, 2020 at 2:00pm CEST / 8:00am EDT** to review and discuss the decisions voted on at the General Assembly, to also provide an update on the latest developments and share the Company's next steps. A question & answer session will follow the presentation.

The dial in details are as follows:

The call will be accessible via the below teleconferencing numbers, followed by the Conference ID#: **58850584#**

- France: +33 172727403
- Switzerland: +41445831805
- UK: +442071943759
- USA: +1 6467224916

The webcast can be followed live online via the link:

<https://www.anywhereconference.com?Conference=418938125&PIN=58850584&UserAudioMode=DATA>

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 21 employees and rights to 17 patent families protecting its technology. For more information, visit: www.geneuro.com

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Disclaimer:

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