

GeNeuro Announces Approval of all Resolutions Proposed at 2022 Annual General Meeting

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Geneva, Switzerland, June 2, 2022 – 7:30am CEST – GeNeuro (Euronext Paris: CH0308403085 - GNRO), a biopharmaceutical company developing new treatments for neurodegenerative and autoimmune diseases, such as multiple sclerosis (MS), amyotrophic lateral sclerosis (ALS) and the long-term consequences of COVID-19 (post-COVID), today announced that its shareholders have approved all resolutions proposed at its Annual General Meeting (AGM) of May 31, 2022. These included among others:

- Approval of the annual report and accounts for the year ended 31 December 2021
- Re-election/election of the Chairman and all Members of the Board of Directors
- Approval of maximum aggregate Board of Directors and Managerial compensation for 2023
- Re-election of PricewaterhouseCoopers, Geneva, as auditors
- Approval of new authorized capital and new conditional capital

76.88% of the Company's share capital was represented at the AGM and resolutions were all widely approved. Detailed results are available on the Company's [website](http://www.geneuro.com/en/investors/general-meetings) at: <http://www.geneuro.com/en/investors/general-meetings>.

Forthcoming investor and industry events:

June 13-16, 2022: BIO International Convention, San Diego, USA

June 28, 2022: Gilbert Dupont Small & Midcaps Forum, Paris, France

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 17 patent families protecting its technology.

For more information, visit: www.geneuro.com



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