Ballots Results

**Extraordinary General Meeting of RELIEF THERAPEUTICS Holding SA**
**held on November 14, 2025**

Number of shares outstanding as of November 14, 2025 (excluding shares in treasury): 12'602'044
Number of shares represented at the general meeting: 3'782'764

| Resolution proposed by the Board of Directors | | Quorum | For | | Against | | Abstention | | Result |
|---|---|---|---|---|---|---|---|---|---|
| | | | Votes | % | Votes | % | Votes | %* | |
| 1 | Ordinary Capital Increase | Qualified majority | 3'283'014 | 86.79% | 435'596 | 11.52% | 64'154 | 1.70% | Approved |
| 2 | Capital Band | Qualified majority | 3'268'448 | 86.40% | 444'566 | 11.75% | 69'750 | 1.84% | Approved |
| 3 | Conditional Capital | Qualified majority | 3'269'501 | 86.43% | 444'469 | 11.75% | 68'794 | 1.82% | Approved |
| 4 | Change of Company Name | Absolute majority | 3'297'423 | 88.17% | 442'590 | 11.83% | 42'751 | - | Approved |
| 5 | Amendment of Corporate Purpose | Qualified majority | 3'295'898 | 87.13% | 427'037 | 11.29% | 59'829 | 1.58% | Approved |
| 6.1 | Election of Mr. Walid Hanna as Chairman of the Board of Directors | Absolute majority | 3'546'988 | 94.82% | 193'829 | 5.18% | 41'947 | - | Approved |
| 6.2 | Election of Mr. Olaf Blanke | Absolute majority | 3'553'087 | 94.98% | 187'682 | 5.02% | 41'995 | - | Approved |
| 6.3 | Election of Mr. Michael Stuenkel | Absolute majority | 3'544'799 | 94.77% | 195'469 | 5.23% | 42'496 | - | Approved |
| 6.4 | Election of Mr. Martin Reiss | Absolute majority | 3'546'374 | 94.86% | 192'254 | 5.14% | 44'136 | - | Approved |
| 7.1 | Election of Mr. Walid Hanna as member of the Nomination and Compensation Committee | Absolute majority | 3'538'247 | 94.45% | 208'103 | 5.55% | 36'414 | - | Approved |
| 7.2 | Election of Mr. Martin Reiss as member of the Nomination and Compensation Committee | Absolute majority | 3'540'641 | 94.49% | 206'660 | 5.51% | 35'463 | - | Approved |
| 7.3 | Election of Mr. Gregory Van Beek as member of the Nomination and Compensation Committee | Absolute majority | 3'325'970 | 88.72% | 423'079 | 11.28% | 33'715 | - | Approved |

* Resolutions that require an absolute majority are adopted with more than half of the votes cast, excluding abstentions