

## Combined General Meeting of May 24, 2023: Availability of preparatory documents and participation and voting procedures

**Bordeaux, May 2, 2023 – 6 p.m. CEST – Aelis Farma** (ISIN: FR0014007ZB4 – Ticker: AELIS, PEA-PME eligible), a clinical-stage biopharmaceutical company specialized in the development of treatments for brain diseases, informs its shareholders and the financial community that the Company's Combined General Meeting will be held on **Wednesday, May 24, 2023, at 2 p.m., at 1 rue Lafaurie de Mondabon, 33000 Bordeaux.**

The notice of the meeting, including the agenda and draft resolutions as well as the terms and conditions of participation and voting at the meeting, was posted on the website of the *Bulletin des Annonces Légales Obligatoires* "BALO" on April 17, 2023 ([bulletin number 46](#)).

Shareholders who are unable to attend the meeting in person, may exercise their voting rights remotely, before the general meeting:

- either by sending a proxy to the Company,
- or by voting by mail,

At this purpose, shareholders shall use the form available on [www.aelisfarma.com](http://www.aelisfarma.com) in accordance with the procedures indicated in the notice of meeting published on April 17, 2023, in the BALO.

All documents relating to this General Meeting are available on request from the Company or can be consulted on the Company's website under the heading Investors / General Meetings.

In accordance with the applicable legal and regulatory provisions:

- any registered shareholder may, up to and including the fifth day before the general meeting, request that the Company send him the documents provided for in Articles L. 225-115 and R. 225-83 of the Commercial Code. In the event of an express request, such documents may be sent by electronic means. For holders of bearer shares, the exercise of this right is subject to the provision by their authorized intermediary of a certificate of account registration;
- any shareholder may consult the documents referred to in Articles L. 225-115 and R. 225-83 of the Commercial Code at the company's registered office.

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### About AELIS FARMA

Founded in Bordeaux in 2013, Aelis Farma is a biopharmaceutical company that is developing a new class of drugs, the Signaling Specific inhibitors of the CB<sub>1</sub> receptor of the endocannabinoid system (CB<sub>1</sub>-SSi). CB<sub>1</sub>-SSi have been developed by Aelis Farma based on the discovery of a new natural brain defense mechanism by the team led by Dr. Pier Vincenzo Piazza, the Company's CEO, when he was Director of the INSERM Magendie Neurocenter in Bordeaux. By reproducing this natural mechanism, CB<sub>1</sub>-SSi appear to be capable

of selectively inhibiting the disease-related activity of the CB<sub>1</sub> receptor without disrupting its normal physiological activity. They thus have significant potential for the treatment of numerous brain diseases.

Aelis Farma is developing two first-in-class clinical-stage drug candidates: AEF0117 for the treatment of disorders due to excessive cannabis use, currently in a phase 2b study in the United States; and AEF0217 for cognitive disorders, including those of Down Syndrome (Trisomy 21), currently in a phase 1/2 study in Spain. The Company also has a portfolio of innovative CB<sub>1</sub>-SSi for the treatment of other disorders associated with a dysregulation of the activity of the CB<sub>1</sub> receptor.

Aelis Farma draws on the talents of more than 20 highly qualified employees.

For more information, visit [www.aelisfarma.com](http://www.aelisfarma.com) and follow us on [LinkedIn](#) and [Twitter](#).



ISIN: FR0014007ZB4

Ticker: AELIS

B Compartment of Euronext Paris

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## Disclaimer

### **Forward-looking statements**

Some information contained in this press release are forward-looking statements, not historical data. These forward-looking statements are based on current beliefs, expectations, and assumptions, including, but not limited to, assumptions about Aelis Farma's current and future strategy and the environment in which Aelis Farma operates. They involve known and unknown risks, uncertainties, and other factors, which may cause actual results, performance, or achievements, or industry results or other events, to differ materially from those described or implied by such forward-looking statements. These risks and uncertainties include those set out and described in detail in Chapter 3 "Risk Factors" of Aelis Farma's Universal Registration Document approved by the Autorit  des March s Financiers on April 26, 2023, under number R.23-018.

These forward-looking statements are made only as of the date of this press release and Aelis Farma expressly disclaims any obligation or undertaking to release any updates or corrections to the forward-looking statements included in this press release to reflect any change in expectations or events, conditions, or circumstances on which any such forward-looking statement is based. Forward-looking information and statements are not guarantees of future performance and are subject to various risks and uncertainties, many of which are difficult to predict and generally beyond Aelis Farma's control. Actual results could differ materially from those described in, or implied or projected by, forward-looking information and statements.