



## GeNeuro Announces Approval of all Resolutions Proposed at March 18, 2024, Extraordinary General Meeting

- **81.4% of the Company's share capital was represented at the EGM and resolutions were all unanimously approved**

**Geneva, Switzerland, March 20, 2024 – 6:30pm CEST** – GeNeuro (Euronext Paris: CH0308403085 - GNRO), a biopharmaceutical company developing treatments for neurodegenerative and autoimmune diseases, such as multiple sclerosis (MS), amyotrophic lateral sclerosis (ALS) and the severe neuropsychiatric consequences of COVID-19 (post-COVID or Long-COVID), today announced that its shareholders have approved all resolutions proposed at its Extraordinary General Meeting (EGM) of March 18, 2024. These included among others:

- Election of two new Members of the Board of Directors, Mrs Sandrine Flory, Chief Financial Officer of Institut Mérieux, and Mr Pascal Lemaire, Chief Financial Officer of Servier
- Introduction of a variable compensation for the Board of Directors for 2023-2024, allowing to award stock options in exchange for a reduction of the fixed compensation
- Increase of the capital band and of the conditional capital, to replenish these provisions following the February 2024 capital increase.

81.42% of the Company's share capital was represented at the AGM and resolutions were all unanimously approved. Detailed results will be available on the Company's [website](http://www.geneuro.com/en/investors/general-meetings) at: <http://www.geneuro.com/en/investors/general-meetings>.

### 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 18 patent families protecting its technology.

For more information, visit: [www.geneuro.com](http://www.geneuro.com)



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