

GeNeuro Announces Approval of all Resolutions Proposed at 2024 Annual General Meeting

- **81.54% of the Company's share capital was represented at the AGM and resolutions were all unanimously approved**

Geneva, Switzerland, June 14, 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 Annual General Meeting (AGM) of 12 June 2024. These included among others:

- Approval of the annual report and accounts for the year ended 31 December 2023
- Re-election of the Chairman and all Members of the Board of Directors
- Approval of maximum aggregate Board of Directors and Managerial compensation for 2025
- Re-election of PricewaterhouseCoopers, Geneva, as auditors.

81.54% 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.

For more information, visit: www.geneuro.com



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