



**GeNeuro SA**  
**Annual General Meeting of Shareholders of May 24, 2019 at 14:00 hours.**  
**RESULT OF VOTE ON RESOLUTIONS**

(decree n°2010-684 of June 23, 2010)

Number of shares comprising the Company's share capital: 14'658'118  
 Number of shareholders present or represented at the AGM: 8  
 Number of votes of shareholders present or represented at the AGM: 13,222,465

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
2	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
4	12,827,151 votes	12,827,151 shares	87.51% of capital	for	12,754,128	99.43	Approved
				abstain	395,314	3.08	
				against	73,023	0.57	
5.1	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,698,921	96.04	Approved
				against	523,544	3.96	
5.2.1	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,854,704	97.22	Approved
				against	367,761	2.78	
5.2.2 (a)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,194,912	99.79	Approved
				against	27,553	0.21	
5.2.2 (b)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (a)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (b)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (c)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
6 (d)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (e)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
6 (f)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (g)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
6 (h)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
7	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
8 (a)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
8 (b)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
8 (c)	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,754,128	96.46	Approved
				against	468,337	3.54	
9	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
10	13,222,465 votes	13,222,465 shares	90.21% of capital	for	13,222,465	100.00	Approved
				against	0	0.00	
11	13,222,465 votes	13,222,465 shares	90.21% of capital	for	12,698,921	96.04	Approved
				against	523,544	3.96	