

Newron Pharmaceuticals

Country	Italy
Meeting date	17 April 2024 10:00
Meeting location	Newron Pharmaceuticals SPA, Via Antonio Meucci 3, Bresso (MI), Italy
Meeting type	Annual and Extraordinary General Meeting
Securities	ISIN IT0004147952, Valor number 2791431

Meeting Agenda

Item	Proposal	Ethos voting position
Annual general meeting		
1	Approve annual report, financial statements and accounts	FOR
2	Elections to the board of directors	
2.1	Determination of the number of members of the board of directors	FOR
2.2	Elect Ms. Margarita Chavez	FOR
2.3	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
3	Election of the board of statutory auditors ("Collegio Sindacale")	
3.1	Elect a Statutory Auditor ("sindaco effettivo")	FOR
3.2	Elect an Alternate Auditor ("sindaco supplente")	FOR
3.3	Determination of the remuneration of the statutory auditors	FOR
Extraordinary general meeting		
1	Remuneration of directors with special functions	OPPOSE
2	Authorised capital for general financing	FOR
3	Authorised capital for the employees	OPPOSE

Report issued:

03.04.2024

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