



**CAJA DE  
VALORES**

**Comunicado N° 11157**  
**Ref.: Asamblea General Anual de**  
**Relief Therapeutics Holding AG**  
**Código CVSA: 82072**  
**Código ISIN: CH0100191136**

Buenos Aires, 16 de mayo de 2022

**Sres. Depositantes**

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 31 de mayo de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 20 de mayo de 2022, hasta las 13:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 19 de mayo de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE  
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

**Walter Escudero**

Gerente Ejecutivo de Custodia y Registro

JCM

**Caja de Valores S.A.**

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

[www.cajadevalores.com.ar](http://www.cajadevalores.com.ar)

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



**EasyWay™**  
CORPORATE ACTIONS

Corporate action details for CA00000006075636 - Annual General Meeting  
Service provider EB - Place of holding EB

## General information

Corporate action indicator: Annual General Meeting  
ANNUAL GENERAL MEETING  
Corporate action reference: CA00000006075636  
Mandatory/voluntary indicator: Voluntary CA event  
Corporate action processing: Distribution

## Main underlying security

ISIN: CH0100191136  
Common code: 041869879  
Description: RELIEF THERAPEUTICS HOLD-VOTING BO

### Financial instrument attributes

Type of financial instrument: STOCK  
Denomination currency: CHF

## Corporate action details

Meeting date: 31 May 2022 - 10:00  
Record date: 19 May 2022  
Certification: No  
Electronic certification: NO CERTIFICATION REQUIRED  
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED  
Charges flag: Yes

## Option 001 Consent Granted

Corporate action option status: Active  
Currency: CHF  
Default processing flag: No  
Market deadline date: 24 May 2022 - 12:00  
Response deadline date: 24 May 2022 - 11:00  
End of Securities Blocking Period: Unknown  
Period of action: 11 May 2022 - 24 May 2022  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 24 May 2022 - 12:00

## Option 002 Consent Denied

Corporate action option status: Active  
Currency: CHF  
Default processing flag: No  
Market deadline date: 24 May 2022 - 12:00  
Response deadline date: 24 May 2022 - 11:00  
End of Securities Blocking Period: Unknown  
Period of action: 11 May 2022 - 24 May 2022  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 24 May 2022 - 12:00

## Option 003 Abstain

Corporate action option status: Active  
Currency: CHF  
Default processing flag: No  
Market deadline date: 24 May 2022 - 12:00  
Response deadline date: 24 May 2022 - 11:00  
End of Securities Blocking Period: Unknown  
Period of action: 11 May 2022 - 24 May 2022  
Minimum exercisable quantity: Unit Number 1

Multiple exercisable quantity: Unit Number 1  
 Expiry date: 24 May 2022 - 12:00

## Option 004 Split Instruction

Corporate action option status: Active  
 Currency: CHF  
 Default processing flag: No  
 Market deadline date: 24 May 2022 - 12:00  
 Response deadline date: 24 May 2022 - 11:00  
 End of Securities Blocking Period: Unknown  
 Period of action: 11 May 2022 - 24 May 2022  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 24 May 2022 - 12:00

## Option 006 No Action

Corporate action option status: Active  
 Default processing flag: Yes  
 Market deadline date: 24 May 2022 - 12:00  
 Response deadline date: 24 May 2022 - 11:00  
 Period of action: 11 May 2022 - 24 May 2022  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 24 May 2022 - 12:00

## Action to take

TO INSTRUCT:

- SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)
- REGISTER YOUR POSITION IN THE NAME OF YOUR BO

THE DEADLINE TO REGISTER CAN BE UP TO FOUR WEEKS BEFORE THE MEETING DATE. THEREFORE, SEND YOUR REGISTRATION INSTRUCTION AS SOON AS POSSIBLE.

PLEASE NOTE THAT MEETING DETAILS MIGHT ONLY BE MADE PUBLICLY AVAILABLE WHEN THE BOOKS FOR REGISTRATION HAVE ALREADY BEEN CLOSED

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS

1. FREE FORMAT MT 599/MT 568 USERS:  
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE

2. EASYWAY USERS:  
 A. TO REGISTER THE SHARES REFER TO THE TECHNICAL MEETING EVENT:  
 THE DEADLINE TO REGISTER YOUR SHARES IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE RECORD DATE. CHOOSE OPTION 001 OTHER. SELECT 'BENEFICIARY AND DELIVERY DETAILS' AND MENTION IN FIELD 'REGISTRATION DETAILS':  
 - IF THE BO IS A PERSON: THE BO'S FULL NAME, ADDRESS, PASSPORT NUMBER OR SOCIAL SECURITY NUMBER AND THE NUMBER OF VOTED SHARES  
 - IF THE BO IS A COMPANY: COMPANY NAME, BUSINESS ADDRESS, THE NUMBER OF VOTED SHARES AND A CONTACT PERSON

B. TO VOTE:  
 - OPTION 'SPLIT INSTRUCTION': IN FIELD 'NARRATIVE TO EUROCLEAR BANK', MENTION /CONY:RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY

FOR ALL OPTIONS MENTION IN FIELD 'BENEFICIARY':  
 - THE BO'S NAME, ADDRESS, TYPE OF ID AND ID

FOR ALL OPTIONS MENTION IN FIELD 'NARRATIVE TO SERVICE PROVIDER':  
 - YOUR CONTACT NAME AND TELEPHONE NUMBER

3. EUCLID USERS:  
 A. TO REGISTER THE SHARES:  
 BEFORE 10:00 (BRUSSELS TIME) ON THE BUSINESS BEFORE TO THE RECORD DATE, SEND AN INSTRUCTION TYPE '65'. MENTION IN FIELD 77D:  
 - IF THE BO IS AN INDIVIDUAL : THE BO'S FULL NAME, ADDRESS, PASSPORT OR SOCIAL SECURITY NUMBER AND THE NUMBER OF VOTED SHARES  
 - IF THE BO IS A COMPANY: COMPANY NAME, BUSINESS ADDRESS, THE NUMBER OF VOTED SHARES AND A CONTACT PERSON NAME

B. TO VOTE:  
 - TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:  
 - 'CONY' TO VOTE IN FAVOUR

- 'CONN' TO VOTE AGAINST
- 'ABST' TO ABSTAIN

C. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

- /CONY: RESOLUTION X, Y AND Z' IF ANY
- /CONN: RESOLUTION X, Y AND Z' IF ANY
- /ABST: RESOLUTION X, Y AND Z' IF ANY

- TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXX' (WHERE XXXXXXX IS THE EVENT NUMBER)

ALWAYS MENTION IN FIELD 88D:

- THE BO'S NAME, ADDRESS, TYPE OF ID AND ID

ALWAYS MENTION IN FIELD 72:

- YOUR CONTACT NAME AND TELEPHONE NUMBER

4. SWIFT MT 565 USERS:

A. TO REGISTER THE SHARES:

THE DEADLINE TO REGISTER YOUR SHARES IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY PRIOR TO THE RECORD DATE. USE CAON 001, CAOP OTHR, CA REF 'NONREF'. MENTION IN FIELD 70E:REGI:

- IF THE BO IS AN INDIVIDUAL : THE BO'S FULL NAME, ADDRESS, PASSPORT OR SOCIAL SECURITY NUMBER AND THE NUMBER OF VOTED SHARES.
- IF THE BO IS A COMPANY: COMPANY NAME, BUSINESS ADDRESS, THE NUMBER OF VOTED SHARES AND A CONTACT PERSON

B. TO VOTE:

BO DETAILS (NAME, ADDRESS, TYPE OF ID AND ID) MUST BE SPECIFIED

EITHER IN 95V::OWND// OR 70E::INST//BNFC

95L::OWND// MUST BE USED ONLY TO MENTION LEI

PROXY DETAILS MUST BE PROVIDED IN FIELD 70E::INST//

- CAOP SPLI: MENTION IN FIELD 70E:INST '/CONY: RESOLUTION X, Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY'

ALWAYS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 70E:INST.

NOTE:

REGISTERED POSITIONS WILL BE BLOCKED UNTIL CLOSE OF BUSINESS ON THE BUSINESS DAY FOLLOWING THE MEETING DAY.

## Corporate action narrative

### Party contact description:

CORPORATE ACTIONS CA INFO 4245

### General information:

UPDATE 12/05/2022: MEETING DETAILS HAVE BEEN PROVIDED

MEETING AGENDA, RECORD DATE AND DEADLINES HAVE BEEN ADDED  
PROXY OPTION HAS BEEN REMOVED

ACTIONS TO BE TAKEN HAVE AMENDED

AGENDA

1. APPROVAL OF THE ANNUAL REPORT, STATUTORY FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2021

2. APPROPRIATION OF RESULTS

3. DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE

4. INCREASE OF THE AUTHORIZED SHARE CAPITAL

5. VOTES ON THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE

5.1 BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE AGM 2022 UNTIL THE AGM

2023

5.2 BINDING VOTE ON THE TOTAL REMUNERATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2023

5.3 CONSULTATIVE VOTE ON THE 2021 COMPENSATION REPORT 6. ELECTIONS

6.1. RE-ELECTION OF EXISTING MEMBERS OF THE BOARD OF DIRECTORS

6.1.A DR. RAGHURAM SELVARAJU 6.1.B DR. THOMAS PLITZ 6.1.C DR.

PATRICE JEAN 6.1.D MR. PAOLO GALFETTI 6.1.E MS. MICHELLE LOCK

6.2 DR. RAGHURAM SELVARAJU AS CHAIRMAN OF THE BOARD OF DIRECTORS  
6.3. ELECTION OF MEMBERS OF THE NOMINATION AND COMPENSATION  
COMMITTEE 6.3.A DR. RAGHURAM SELVARAJU 6.3.B DR. THOMAS PLITZ  
6.4 ELECTION OF MR. THOMAS HUA, ESQ., PARTNER AT GBF AVOCATS SA  
AS INDEPENDENT PROXY HOLDER 6.5 RE-ELECTION OF MAZARS SA FROM  
GENEVA AS AUDITORS  
7. ADDITIONAL AND/OR COUNTER- PROPOSALS: VOTES CONSENTING TO ANY  
ADDITIONAL RESOLUTION WILL BE CONSIDERED AS  
PROPOSED/RECOMMENDED  
BY THE BOARD OF DIRECTORS. VOTES AGAINST SUCH RESOLUTION WILL BE  
CONSIDERED AS REJECTION TOWARDS RECOMONDATION OF THE BOARD OF  
DIRECTORS TO THE ITEM. VOTES TO ABSTAIN FROM VOTING ON THIS ITEM  
WILL BE CONSIDERED CORRESPONDINGLY.

END OF UPDATE

NOTE:

- YOUR VOTING INSTRUCTION MIGHT BE NOT ACCEPTED
- THE RECORD DATE MAY BE SUBJECT TO CHANGE
- THE REGISTRAR MAY REFUSE TO REGISTER THE SHARES IN THE  
BENEFICIAL OWNER'S NAME