



Idorsia Ltd

MINUTES

OF THE

ANNUAL GENERAL MEETING 2024

June 13, 2024

Kongresszentrum Basel, Messeplatz 21, Basel

Mathieu Simon, Chairman of the Board of Directors, opened the Annual General Meeting ("AGM") of Idorsia Ltd ("Idorsia" or the "Company") at 09:00 AM.

He introduced the other Board Members present (Sophie Kornowski, Felix Ehrat, and Jean-Paul Clozel) and welcomed Bart Filius who has been proposed for election to the Board as well as Alain Bachmann, representing the Independent Proxy BachmannPartner AG, the representatives of the auditors, Ernst & Young as well as the notary public Bernhard Simonetti.

The Chairman stated that the invitation to the AGM had been published in the Swiss Official Gazette of Commerce on May 23, 2024 and sent to the shareholders.

He noted that the AGM had been called in accordance with the law and the Company's Articles of Association.

In accordance with Art. 12 para. 2 of the Articles of Association, the Chairman appointed Julien Gander, to act as Minute-Taker of the AGM.

The Chairman further made a couple of remarks on the Electronic Voting System.



Finally, the Chairman declared the AGM duly constituted and authorized to validly pass resolutions concerning all agenda items.

The Chairman summarized the main achievements of Idorsia over the past years, the recent partnering transactions and the changes in the Idorsia Executive Committee.

In this context, the Chairman explained that Peter Kellog, Jörn Aldag and Felix Ehrat had decided not to stand for re-election for personal reasons. The Chairman thanked them for serving the Company with professionalism and dedication of the past years.

Bart Filius, candidate to the Board of Directors, introduced himself to the shareholders.

Jean-Paul Clozel provided a review of the Company's business year covering in particular Quviviq® including the Citizen's petition requesting de-scheduling, TRYVIO® / JERAYGO® as well as the plans for 2024 (including but not limited to continue to increase sales of QUVIVIQ, prepare for the launch of TRYVIO in the US, continue to innovate and extend the cash runway).

The meeting was attended by 201 shareholders. A total of 90,297,668 shares, or 47,78 % of the total outstanding shares, was represented. In particular, the votes were represented as follows:

– Independent Proxy	86,959,030 votes	96.30 %
– Present Shareholders	3 338 638 votes	3.70 %

The Minute-Taker explained that the resolutions 1 – 3 and 4.2 – 8 to be voted upon at the AGM require a simple majority of the votes represented pursuant to art. 13 of the articles of association while resolution 4.1 to be voted upon at the AGM require a qualified majority of 2/3 of the votes as well as the simple majority of the nominal share values represented pursuant to art. 14 of the articles of association.

On behalf of Alain Bachmann, he declared that on Monday, 10 June 2024, Alain Bachmann provided the company with general information on the instructions received.

Agenda item 1:

Annual reporting 2023

1.1 Vote on Annual Report 2023, Consolidated Financial Statements 2023 and Statutory Financial Statements 2023

The **Chairman** announced the proposal of the **Board of Directors** to approve the Annual Report 2023, the Consolidated Financial Statements 2023 and the Statutory Financial Statements 2023.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the AGM has approved the Annual Report 2023, the Consolidated Financial Statements 2023 and the Statutory Financial Statements 2023 with 89 272 912 votes in favor, 222 439 abstentions and 890 891 votes against.

1.2 Consultative Vote on the Compensation Report 2023

The Chairman announced the proposal of the **Board of Directors** to approve the Compensation Report 2023 by way of a non-binding consultative vote.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the AGM has endorsed the Compensation Report 2023 by way of a non-binding consultative vote with 80 577 392 votes in favor, 440 652 abstentions and 9 368 198 votes against.

1.3 Consultative Vote on the Sustainability Report 2023

The Chairman announced the proposal of the **Board of Directors** to approve the Sustainability Report 2023 by way of a non-binding consultative vote.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the AGM has endorsed the Compensation Report 2023 by way of a non-binding consultative vote with 85 915 422 votes in favor, 382 008 abstentions and 4 088 812 votes against.

Agenda item 2:

Appropriation of Available Earnings

The **Chairman** announced the proposal of the **Board of Directors** to carry forward the net loss for the year 2023 in the amount of CHF 13'074'000.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the AGM has approved the proposal of the Board of Directors with 89 965 391 votes in favor, 183 279 abstentions and 239 905 votes against

Agenda item 3:

Discharge of the Board of Directors and of the Executive Committee

The Chairman announced the proposal of the **Board of Directors** that all members of the Board of Directors and of the Executive Committee be granted discharge for the financial year 2023.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the AGM has approved the proposal of the Board of Directors with 39 835 671 votes in favor, 249 757 abstentions and 1 823 983 votes against.

Agenda item 4:

Amendments to the Articles of Association regarding share capital

Resolutions adopted by the general meeting concerning an amendment of the articles of association must be done as a public deed. Therefore, the public deed drawn by the notary public Bernhard Simonetti, a copy of which is attached, replaces the minutes re agenda item 4.

Agenda item 5:

Board Elections

Prior to the voting procedure, the Chairman explained that according to Company's Articles of Association the members of the Board, the chairperson and the members of the Compensation Committee must be elected each year for a term of office until the conclusion of the next AGM and that such elections will be carried out individually.

5.1 (Re-)Election of the Board of Directors

5.1.1 Re-election of Jean-Paul Clozel

The Chairman announced the proposal of the Board of Directors to re-elect **Jean-Paul Clozel** for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors to re-elect Jean-Paul Clozel with 85 165 906 votes in favor, 236 495 abstentions and 4 986 174 votes against and congratulated Mathieu Simon to his re-election.

5.1.2 Re-election of Srishti Gupta

The **Chairman** announced the proposal of the Board of Directors to re-elect **Srishti Gupta** for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors to re-elect Srishti Gupta with 88 114 626 votes in favor, 991 091 abstentions and 1 282 858 votes against and congratulated Srishti Gupta to her re-election.

5.1.3 Re-election of Sophie Kornowski

The Chairman announced the proposal of the Board of Directors to re-elect **Sophie Kornowski** for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors to re-elect Sophie Kornowski with 88 852 751 votes in favor, 283 560 abstentions and 1 252 264 votes against and congratulated Sophie Kornowski to her re-election.

5.1.4 Re-election of Sandesh (Sandy) Mahatme

The Chairman announced the proposal of the Board of Directors to re-elect **Sandesh (Sandy) Mahatme** for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors to re-elect Sandesh (Sandy) Mahatme with 89 650 260 votes in favor, 324 015 abstentions and 414 300 votes against and congratulates Sandesh (Sandy) Mahatme to his re-election.

5.1.5 Re-election of Mathieu Simon

Jean-Paul Clozel announced the proposal of the Board of Directors to re-elect **Mathieu Simon** for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors to re-elect Mathieu Simon with 88 247 660 votes in favor, 991 473 abstentions and 1 149 442 votes against and congratulates Mathieu Simon to his re-election.

4.1.6 Election of a new Director

The Chairman announced the proposal of the Board of Directors to elect **Bart Filius** as a member of the Board of Directors for a term of office until the conclusion of the 2024 AGM.

He informed that a summary of the CV of **Bart Filius** can be found in the invitation to the Annual General Meeting.

There were no **speakers** on this agenda item.

After **Bart Filius**'s speech and upon completion of the voting procedure, the Chairman declared that Bart Filius has been elected as a new Director with 88 564 236 votes in favor, 776 187 abstentions and 1 048 152 votes against, congratulated Bart Filius to his election and welcomed her to the Company's Board. Bart Filius accepted the election as new member of the Board of Directors.

5.2. Election of the Chair of the Board of Directors

The Chairman announced the proposal of the Board of Directors to elect **Jean-Paul Clozel** as Chairman of the Board of Directors for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, Jean-Paul Clozel declared that **Jean-Paul Clozel** has been **elected** as Chairman of the Board of Directors with 85 079 726 votes in favor, 253 663 abstentions and 5 055 186 votes against and congratulated Jean-Paul Clozel to his election.

5.3 Re-election of members of the Nominating, Governance & Compensation Committee

5.3.1 Re-Election of Srishti Gupta as member of the Nominating, Governance & Compensation Committee

The **Chairman** announced the proposal of the Board of Directors to re-elect **Srishti Gupta** as member of the NGCC for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that **Srishti Gupta** has been **elected** as member of the Compensation Committee with 87 839 436 votes in favor, 397 037 abstentions and 2 152 102 votes against and congratulated Srishti Gupta to her re-election.

4.3.4 Re-Election of Sophie Kornowski as member of the Nominating, Governance & Compensation Committee

The **Chairman** announced the proposal of the Board of Directors to re-elect **Sophie Kornowski** as member of the NGCC for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that **Sophie Kornowski** has been **elected** as member of the NGCC with 87 845 406 votes in favor, 1 072 807 abstentions and 1 470 362 votes against and congratulated Sophie Kornowski to her election.

4.3.3 Election of Mathieu Simon as member of the Nominating, Governance & Compensation Committee

Jean-Paul Clozel announced the proposal of the Board of Directors to re-elect **Mathieu Simon** as member of the Compensation Committee for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, Jean-Paul Clozel declared that **Mathieu Simon** has been **elected** as member of the Compensation Committee with 87 702 649 votes in favor, 367 825 abstentions and 2 318 101 votes against and congratulated Mathieu Simon to his election.

Agenda item 6:

Vote on Board compensation and Executive Committee compensation

6.1 Vote on Board compensation (Non- Executive Directors) for the 2024–2025 term of office

The **Chairman** announced the proposal of the **Board of Directors** to approve the aggregate maximum compensation amount for the Board of Directors (Non-Executive Directors) of CHF 1.2 mio for the term until the AGM 2024.

A shareholders asked (i) why the maximum compensation amount for the Board of Directors was reduced to 17% while the size of the Board was reduced from 8 to 6 Board members and (ii) why social security was excluded from the budget.

Felix Ehrat, Chairman of the Nomination, Governance and Compensation Committee, explained that the proposed budget is a maximum amount and summarized the various components of such budget. **Marie-Christine Bouthor**, Senior Director Global Rewards explained that the social security has been consistently excluded from the maximum compensation amount but that such exclusion has always been disclosed, including the amount of such social security (employer) contribution.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors with 83 640 888 votes in favor, 1 536 584 abstentions and 5 201 336 votes against.

6.2 Vote on Executive Committee Compensation 2025

The **Chairman** announced the proposal of the **Board of Directors** to approve the aggregate maximum compensation amount for the Idorsia Executive Committee (IEC) for the financial year 2024 in the amount of CHF 14 mio.

A shareholder asked (i) how many IEC members were included in the maximum compensation amount and (ii) why such high maximum compensation amount is proposed for the IEC considering the losses of the past years. **Felix Ehrat** explained the proposed budget included 6 IEC members (i.e. one potential additional IEC member). Felix Ehrat emphasized that this is a legal requirement to propose a theoretical maximum amount based on the applicable employment agreements, the bonus and LTIP plans. He explained that it was important for the company and the shareholders to provide the right incentive to management. He reminded that no bonus was paid for the year 2023 and that the total maximum amount for the year 2023 was by far not used/paid-out.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors with 80 610 449 votes in favor, 1 546 551 abstentions and 8 219 810 votes against.

Agenda item 7:

Re-Election of the Independent Proxy

The **Chairman** announced the proposal of the Board of Directors to re-elect BachmannPartner AG as independent proxy for a term of office until the conclusion of the 2024 AGM.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors with 89 423 346 votes in favor, 881 911 abstentions and 70 603 votes against.

Agenda item 8:

Election of the Statutory Auditors

The **Chairman** announced the proposal of the **Board of Directors** to elect Deloitte AG, Basel, as statutory auditors for the financial year 2024.

There were no **speakers** on this agenda item.

Upon completion of the voting procedure, the Chairman declared that the **AGM** has **approved** the proposal of the Board of Directors with 89 280 849 votes in favor, 938 745 abstentions and 156 266 votes against.

The **Chairman** declared the agenda items concluded and thanked the shareholders for their perseverance, particularly through the many changes to the Articles of Association. The Chairman further stated that he believes Idorsia to be now in good order with the introduction of the Swiss Corporate law reform and concluded the Meeting at 10:10 AM.

Basel, June 13, 2024

The Chairman:



Mathieu Simon (Aug 14, 2024 10:39 GMT+2)

Mathieu Simon

The Minute-Taker:



Julien Gander (Aug 9, 2024 13:39 GMT+2)

Julien Gander

Öffentliche Urkunde

Notarielles Protokoll über die Traktanden 4.1, 4.2, 5.1 und 5.2 sowie 8 der ordentlichen Generalversammlung der Idorsia Ltd, mit Sitz in Allschwil, vom 13. Juni 2024

Der unterzeichnende öffentliche Notar zu Basel, Bernhard Simonetti, hat heute der ordentlichen Generalversammlung der

Idorsia Ltd,

Aktiengesellschaft mit Sitz in Allschwil,

abgehalten um 09.00 Uhr (Versammlungsbeginn) im Kongresszentrum Basel, Messeplatz 21, in 4058 Basel, beigewohnt und über die beurkundungsbedürftigen Beschlüsse gemäss Traktandum 4.1 und 4.2 (Statutenänderungen), über die nicht beurkundungsbedürftigen Wahlen betreffend die Traktanden 5.1 (Wiederwahl von Mitgliedern des Verwaltungsrates und Feststellung der Nichtwiederwahl von weiteren Verwaltungsratsmitgliedern) und 5.2 (Neuwahl des Präsidenten des Verwaltungsrates) sowie über das nicht beurkundungsbedürftige Traktandum 8 (Neuwahl der Revisionsstelle) folgendes Protokoll in öffentlicher Urkunde aufgenommen:

Herr **Mathieu William SIMON**, französischer Staatsangehöriger, in Paris (Frankreich), Präsident des Verwaltungsrates, mir, dem Notar, persönlich bekannt, übernimmt den Vorsitz. Die Versammlungsleitung durch den Vorsitzenden wird in englischer Sprache durchgeführt. Das vorliegende Protokoll wird durch den Notar, der der englischen Sprache mächtig ist, jedoch direkt in Deutsch erstellt.

Der Vorsitzende bezeichnet Herrn Julien GANDER, Sekretär des Verwaltungsrates, als aktienrechtlichen Protokollführer, Herrn Boris RAUSCH und Herr Stephan BRECHTBÜHL als Backup-Stimmenzähler und den unterzeichnenden Notar als Protokollführer für die vorerwähnten Traktanden 4, 5.1, 5.2 und 8. Er weist darauf hin, dass die Abstimmungen und Wahlen auf elektronischem Weg durchgeführt werden.

Der Vorsitzende stellt folgendes fest:

- Die Aktionäre sind den gesetzlichen und statutarischen Vorschriften entsprechend durch Publikation im Schweizerischen Handelsamtsblatt am 23. Mai 2024 zur Generalversammlung eingeladen worden. Die Einladung erfolgte rechtzeitig.

- Zugleich mit der Einladung wurden auch die Tagesordnung sowie die Anträge des Verwaltungsrates veröffentlicht.
- Sämtliche für die Beschlussfassungen massgeblichen Dokumente sind ausserdem am Sitz der Gesellschaft zur Einsichtnahme durch die Aktionäre aufgelegt; sie liegen zudem zu Handen der Aktionäre im Saal auf.

Der instrumentierende Notar stellt zudem zu Handen des Protokolls fest, dass in der Einladung der Text der neu in die Statuten aufzunehmenden Bestimmungen enthalten war und ausserdem zu Handen der Aktionäre im Versammlungssaal aufliegt. Nach Ermittlung der Präsenz gibt der Vorsitzende bekannt, dass bei Eröffnung der heutigen Generalversammlung 201 Aktionäre persönlich anwesend sind. Diese vertreten Aktien mit einem Nennwert von total CHF 4'514'883.00

Aus dieser Anzahl werden

- 86'959'030 Namenaktien durch die unabhängige Stimmrechtsvertreterin, die BachmannPartner AG, in Luzern, vertreten durch Herrn Alain BACHMANN, und
- 3'338'638 Namenaktien durch anwesende Aktionäre

vertreten.

Diese Gesamtpräsenz entspricht 47.78 % des gesamten Aktienkapitals.

Die Revisionsstelle der Gesellschaft, Ernst & Young AG, in Basel, ist ebenfalls vertreten durch Herrn Dr. Frederik SCHMACHTENBERG und Frau Michaela HELD.

(...)

Traktandum 4.1: Erhöhung des bedingten Aktienkapitals

Unter Traktandum 4.1 beantragt der Vorsitzende namens des Verwaltungsrates, das bedingte Aktienkapital

- für die Ausgabe von Wandel- oder Optionsrechten zu erhöhen auf CHF 3'500'000.00 durch Ausgabe von maximal 70'000'000 Namenaktien zu je CHF 0.05.

Artikel 3A Ziffer 2 Absatz 1 der Statuten sollen dann wie folgt lauten:

2. *Das Aktienkapital der Gesellschaft wird durch die Ausgabe von höchstens 70'000'000 voll zu liberierenden Namenaktien von je CHF 0.05 Nennwert im Nominalbetrag von höchstens CHF 3'500'000.00 erhöht durch Ausübung von Wandel- oder Optionsrechten, welche im Zusammenhang mit Wandelanleihen, Anleihen, Wandeldarlehen, Optionen, Warrants oder anderen Finanzmarktinstrumenten oder vertraglichen Verpflichtungen der der Gesellschaft oder einer ihrer Tochtergesellschaften eingeräumt worden sind (nachfolgend zusammen die Finanzinstrumente). Der Erwerb der Namenaktien gestützt auf diesen Art. 3A und jede weitere Übertragung dieser Namenaktien unterliegen den Übertragungsbeschränkungen gemäss Art. 5.*

[Artikel 3A bleibt im Übrigen unverändert.]

Beschluss

Die Generalversammlung hat dem Antrag des Verwaltungsrates unter Traktandum 4 gemäss Mitteilung durch den Vorsitzenden mit 83'520'444 Ja- und 6'584'365 Nein-Stimmen bei 283'766 Enthaltungen **zugestimmt**.

Die gemäss Gesetz erforderliche Zweidrittelmehrheit der vertretenen Aktienstimmen bzw. der vertretenen Aktiennennwerte ist damit mit 92.41 % der vertretenen Stimmen bzw. Aktiennennwerte (ohne ungültige Stimmen und Enthaltungen) deutlich übertroffen worden.

Beurkundung des Notars

Ich, der instrumentierende Notar, beurkunde hiermit, dass der Versammlung und mir der Wortlaut der neuen Statutenbestimmungen anlässlich der vorstehenden Beschlussfassungen vorgelegen hat.

Traktandum 4.2: Streichung von Art. 3C der Statuten

Unter Traktandum 4.2 beantragt der Vorsitzende namens des Verwaltungsrates, Art. 3C der Statuten zu streichen.

Beschluss

Die Generalversammlung hat dem Antrag des Verwaltungsrates unter Traktandum 4.2 gemäss Mitteilung durch den Vorsitzenden mit 79'574'362 Ja- und 10'470'485 Nein-Stimmen **zugestimmt**.

Die gemäss Gesetz und aufgrund von Artikel 13 Absatz 3 der Statuten erforderlichen einfachen Mehrheiten der vertretenen Stimmen (ohne ungültige Stimmen und Enthaltungen) sind bei sämtlichen vorstehenden Wahlen deutlich übertroffen worden.

(...)

Traktandum 5.1: (Wieder-)Wahlen in den / Ausscheiden aus dem Verwaltungsrat

(... [Wiederwahlen von fünf bisherigen Verwaltungsratsmitgliedern] ...)

Der Verwaltungsrat beantragt sodann die Neuwahl von **Herrn Bart Filius**, niederländischer Staatsangehöriger, in Zeist (NL), als neues Mitglied des Verwaltungsrates für eine Amtsdauer bis zum Abschluss der ordentlichen Generalversammlung 2025 vor.

Die Generalversammlung hat Herrn Bart Filius gemäss Mitteilung des Vorsitzenden mit 88'564'236 Ja- und 1'048'152 Nein-Stimmen **gewählt**.

Sodann stellt der Vorsitzende zuhanden der Versammlung fest, dass folgende Verwaltungsratsmitglieder sich für die kommende Amtsperiode nach Abschluss dieser Generalversammlung nicht zur Wiederwahl zur Verfügung gestellt haben, daher aus dem Verwaltungsrat ausscheiden und im Handelsregister zu löschen sind:

- **Peter Kellog,**
- **Jörn Aldag** und
- **Felix R. Ehrat.**

Traktandum 5.2: (Neu-)Wahl des Präsidenten des Verwaltungsrates

Der Verwaltungsrat beantragt sodann die Wahl von **Jean-Paul Clozel** anstelle von Matthieu Simon zum neuen Präsidenten des Verwaltungsrates für eine Amtsdauer bis zum Abschluss der ordentlichen Generalversammlung 2025.

Die Generalversammlung hat Herrn Jean-Paul Clozel gemäss Mitteilung des Vorsitzenden mit 85'079'726 Ja- und 5'055'186 Nein-Stimmen **gewählt**.

Die gemäss Gesetz und aufgrund von Artikel 13 Absatz 3 der Statuten erforderlichen einfachen Mehrheiten der vertretenen Stimmen (ohne ungültige Stimmen und Enthaltungen) sind bei sämtlichen vorstehenden Wahlen deutlich übertroffen worden.

Der Gewählte nimmt seine Wahl an durch Unterzeichnung der Handelsregisteranmeldung.

(...)

Traktandum 8: (Neu-)Wahl der Revisionsstelle

Der Verwaltungsrat beantragt sodann die Neuwahl von **Deloitte AG**, in Basel (mit Hauptsitz in Zürich), anstelle von Ernst & Young AG, in Basel, als neue Revisionsstelle für eine Dauer bis zum Abschluss der ordentlichen Generalversammlung 2025. Die Amtsdauer der bisherigen Revisionsstelle, Ernst & Young AG, in Basel, ist *abgelaufen* und wird nicht wiedergewählt.

Die Generalversammlung hat Deloitte AG gemäss Mitteilung des Vorsitzenden mit 89'280'849 Ja- und 156'266 Nein-Stimmen **gewählt**.

Die gemäss Gesetz und aufgrund von Artikel 13 Absatz 3 der Statuten erforderlichen einfachen Mehrheiten der vertretenen Stimmen (ohne ungültige Stimmen und Enthaltungen) sind bei sämtlichen vorstehenden Wahlen deutlich übertroffen worden.

Die Gewählte hat die Wahl angenommen mittels Schreiben vom 15. Mai 2024.

Varia

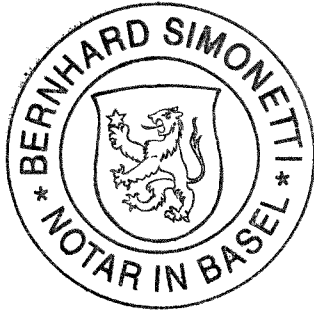
Der Verwaltungsrat wird hiermit beauftragt, die vorstehenden Beschlüsse und Wahlen beim Handelsregisteramt anzumelden. Sowohl der Verwaltungsrat wie auch der instrumentierende Notar werden einstimmig ermächtigt, allfällige redaktionelle, vom Handelsregisteramt verlangte Änderungen an den Anmeldeakten von sich aus und ohne Einberufung einer neuen Generalversammlung vorzunehmen. Ferner bevollmächtigt die Generalversammlung Frau **Rosmarie Fazis**, von Basel, in Olten, wegen Beanstandungen erforderliche Änderungen an den Statuten oder am Gesellschafterversammlungsprotokoll durch einen öffentlich zu beurkundenden Nachtrag namens der Aktionäre vorzunehmen.

(...)

Schluss der Versammlung: 10.10 Uhr

URKUNDLICH DESSEN ist dieses Protokoll nach erfolgter Genehmigung vom Vorsitzenden und hierauf von mir, dem Notar, unter Beisetzung meines amtlichen Stempels hiernach unterzeichnet worden.

Basel, den 13. (dreizehnten) Juni 2024 (zweitausend und vierundzwanzig)



Notar hier.
B. Simonetti, Notar

A. Prot. 2024 Nr. 17