



Category: Other calls to creditors issued under company law

Sub-category: Call to creditors following a reduction in capital/reduction or cancellation of share certificates

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Homburger AG, Hardstrasse 201, 8005 Zürich

Calls to creditors Company limited by shares: Reduction of the share capital Addex Therapeutics Ltd

1. Publication

Organisation concerned:

Addex Therapeutics Ltd
CHE-113.514.094
c/o: Addex Pharma SA
chemin des Aulx 12
1228 Plan-les-Ouates

Details of call to creditors:

Previous share capital: 65,272,952 CHF

New share capital: 652,729.52 CHF

Decision date: 09.05.2022

Decision by:

Annual General Meeting

Legal notice:

Creditors may register their claims and request that these are satisfied or secured.

Additional legal info:

The creditors may demand satisfaction or security by filing their claims.

Time limit: 2 month(s) from the last publication date

Deadline: 13.07.2022

Point of contact:

Addex Therapeutics Ltd
c/o: Addex Pharma SA
chemin des Aulx 12
1228 Plan-les-Ouates

Remarks:

The capital reduction shall be effected by decreasing the nominal value of all 65,272,952 issued registered shares from CHF 1.00 to CHF 0.01, on the basis of an audit report established by the state-supervised auditing firm BDO SA. The issued share capital will be reduced by a total amount of CHF 64,602,222.48 from CHF 65,272,952 to CHF 652,729.52, and the amount corresponding to the nominal reduction will be allocated to the capital contribution reserve. The total number of issued shares will remain at 65,272,952 (article 3). According to the audit report, the claims of the creditors are fully covered despite the reduction in share capital.