

Current report 20/2020 July 13, 2020

Resolutions adopted by the General Meeting of Ryvu Therapeutics S.A.

The Management Board of Ryvu Therapeutics S.A. with its registered office in Cracow ("Company") hereby informs about the resolutions adopted by the Extraordinary General Meeting of the Company held on July 13, 2020 ("EGM") together with the information on number of shares, the percentage of shares in share capital and the total number of votes, including the number of votes "in favor", "against" and "abstentions".

No objections were raised to the adopted resolutions, there were no resolutions that were on the EGM agenda and were not submitted for voting, the EGM did not withdraw from considering any of the matters planned to be discussed with respect to the EGM agenda.

The resolutions adopted by the EGM are attached to this report, along with the votes casted on each resolution.

Legal basis: art. 56 ust. 1 pkt 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, dated 29 July 2005

Representatives of the Company:

- Paweł Przewięźlikowski – President of the Management Board
- Krzysztof Brzózka – Vice President of the Management Board