



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Wenger Vieli AG, Dufourstrasse 56, 8008 Zürich

Commissioned by:

NLS Pharmaceuticals AG

Invitation to the ordinary general meeting NLS Pharmaceutics AG

Organisation concerned:

NLS Pharmaceuticals AG

CHE-447.067.367

The Circle 6

8058 Zürich

General meeting details:

30.06.2023, 15:45 Uhr, At the premises of Wenger Vieli AG, Metallstrasse 9, 6302 Zug, Switzerland

Invitation/Agenda:

Dear Shareholder,

The board of directors of NLS Pharmaceuticals AG (the "**Board of Directors**"), with registered office at the Circle 6, 8058 Zurich, Switzerland (the "**Company**") is pleased to invite you to the ordinary shareholders' meeting of the Company. The shareholders' meeting will be held as follows:

- **Date:** June 30, 2023
- **Doors open:** 3:45 pm (CET)
- **Meeting time:** 4:00 pm (CET)
- **Place:** At the premises of Wenger Vieli AG, Metallstrasse 9, 6302 Zug, Switzerland.

Please find the agenda items, the proposals of the Board and the voting instructions in the PDF below.