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Invitation to the ordinary general meeting NLS Pharmaceutics AG

Organisation concerned:

NLS Pharmaceutics 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 Pharmaceutics 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.