

## Hyloris shareholders approve all resolutions at the Annual General Meeting

- 56,22% of shares represented physically, virtually or by proxy vote
- All documents related to the 2023 AGM are available on the [Hyloris website](#)

**Regulated Information – Inside Information - Liège, Belgium – 13 June 2023 – 6PM CET – Non-regulated information - Hyloris Pharmaceuticals SA (Euronext Brussels: HYL)**, a specialty biopharma company committed to addressing unmet medical needs through reinventing existing medications, today announces the approval of all resolutions proposed at its Annual General Meeting (AGM) held at its headquarters in Liège, Belgium on 13 June 2023.

The present or represented shareholders represented 56,22% of the company shares at the AGM. The meeting was attended by shareholders both physically and virtually.

### About Hyloris Pharmaceuticals

Hyloris is a specialty biopharma company focused on innovating, reinventing, and optimizing existing medications to address important healthcare needs and deliver relevant improvements for patients, healthcare professionals and payors. Hyloris has built a broad, patented portfolio of 16 reformulated and repurposed value-added medicines that have the potential to offer significant advantages over available alternatives. Outside of its core strategic focus, the Company also has 3 high barrier generic products in development.

Two products are currently in initial phases of commercialization with partners: Sotalol IV for the treatment of atrial fibrillation, and Maxigesic® IV, a non-opioid post-operative pain treatment. The Company's development strategy primarily focuses on the FDA's 505(b)2 regulatory pathway, which is specifically designed for pharmaceuticals for which safety and efficacy of the molecule have already been established. This pathway can reduce the clinical burden required to bring a product to market, and significantly shorten the development timelines and reduce costs and risks. Hyloris is based in Liège, Belgium. For more information, visit [www.hyloris.com](http://www.hyloris.com) and follow-us on [LinkedIn](#).



**For more information, contact Hyloris Pharmaceuticals:**

Stijn Van Rompay, CEO

[stijn.vanrompay@hyloris.com](mailto:stijn.vanrompay@hyloris.com)

+32 (0)4 346 02 07

Jean-Luc Vandebroek, CFO

[jean-luc.vandebroek@hyloris.com](mailto:jean-luc.vandebroek@hyloris.com)

+32 (0)478 27 68 42

Sven Watthy, Investor Relations & Communications manager

[Sven.watthy@hyloris.com](mailto:Sven.watthy@hyloris.com)

+32 (0)499 71 15 29

**Disclaimer and forward-looking statements**

Hyloris means “high yield, lower risk”, which relates to the 505(b)(2) regulatory pathway for product approval on which the Company focuses, but in no way relates or applies to an investment in the Shares. Certain statements in this press release are “forward-looking statements.” These forward-looking statements can be identified using forward-looking terminology, including the words “believes”, “estimates”, “anticipates”, “expects”, “intends”, “may”, “will”, “plans”, “continue”, “ongoing”, “potential”, “predict”, “project”, “target”, “seek” or “should”, and include statements the Company makes concerning the intended results of its strategy. These statements relate to future events or the Company’s future financial performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the Company’s control, that may cause the actual results, levels of activity, performance or achievements of the Company or its industry to be materially different from those expressed or implied by any forward-looking statements. The Company undertakes no obligation to publicly update or revise forward-looking statements, except as may be required by law.

