

Board Diversity Matrix		Addex therapeutics Ltd						
Country of Principal Executive Offices	Switzerland							
Foreign Private Issuer	Yes							
Disclosure Prohibited Under Home Country Law	No							
	As of	12/21/2023			As of	07/28/2022		
Total Number of Directors	6				6			
Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	0	6	0	0	0	6	0	0
Demographic Background								
Underrepresented Individual in Home Country Jurisdiction	0				0			
LGBTQ+	0				0			
Did Not Disclose Demographic Background	0				0			

As of December 21, 2023, our Board of Directors does not include two diverse directors due to the current financial situation which makes it very challenging to attract qualified board members including those who would qualify as diverse.