

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

THE HONOURABLE) MONDAY, THE 3rd
JUSTICE STEELE) DAY OF JUNE, 2024

B E T W E E N:

AETERNA ZENTARIS INC., RE

Applicant

IN THE MATTER OF Aeterna Zentaris Inc. and Section 133 of the *Canada Business Corporations Act*, RSC 1985, c C-44

ORDER

THIS MOTION, made by the Applicant Aeterna Zentaris Inc. for an Order pursuant to section 133 of the *Canada Business Corporations Act*, RSC 1985 c. C-44, was heard this day at 330 University Avenue, Toronto.

ON READING the affidavit of Giuliano La Fratta sworn May 21, 2024 and the factum of the Applicant, and on hearing the submissions of the lawyers for the Applicant,

1. THIS COURT ORDERS that Aeterna Zentaris Inc. is permitted to extend its deadline under s.133(1) for holding its annual general meeting by one month, and may hold its meeting at any time up to July 31, 2024, pursuant to s. 133(3) of the CBCA.

2. THIS COURT ORDERS that any such annual general meeting held by Aeterna on or before July 31, 2024 shall be deemed to be and shall be held nunc pro tunc as though it had occurred in accordance with the requirements of s. 133 of the CBCA.

(Signature of judge, officer or registrar)

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PROCEEDING COMMENCED AT
TORONTO

ORDER

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