



## **AGENDA FOR ANNUAL MEETING OF STOCKHOLDERS OF ATHERSYS, INC.**

1. Call Meeting to Order by Dan Camardo, Chief Executive Officer.
2. Introduction of Directors and Officers.
3. Introduction of Independent Registered Public Accounting Firm.
4. Report by Secretary of Mailing.
5. Presentation of List of Stockholders as of Record Date.
6. Report of Quorum by the Inspector of the Election.
7. Election of Directors.
8. Ratification of Appointment of Independent Auditor.
9. Approval of Amendment and Reinstatement of the Company's 2019 Equity and Compensation Plan
10. Approval, on an Advisory Basis, of Named Executive Officer Compensation.
11. Report of the Inspector of the Election.
12. Other and Further Business and Adjournment.
13. Brief Presentation and General Question and Answer Period.