

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0104 Estimated average burden hours per response... 0.5

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. I tame and I tauress of Reporting I erson                                     |  | 2. Date of Event Requiring<br>Statement (MM/DD/YYYY)<br>4/9/2021 |  | Y)  | 3. Issuer Name and Ticker or Trading Symbol  Annovis Bio, Inc. [ANVS] |   |   |  |
|--|--|--|--|---|---|---|---|--|
| (Last) (First) (Middle)  C/O ANNOVIS BIO, INC., 1055  WESTLAKES DRIVE, SUITE 300 | 4. Relationship of Reporting  _X_ Director  Officer (give title below) |  | 10% Owner  | Person(s) to Issuer (Check all applicable)  10% Owner Other (specify below)   |   |   |   |  |
| (Street)  BERWYN, PA 19312  (City) (State) (Zip)                                 | 5. If Amendment, Date<br>Original Filed(MM/DD/YYYY)                    |  | (Y) _X_ Form filed by O  | 6. Individual or Joint/Group Filing(Check Applicable Line)  _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |   |   |   |  |
| Table I - Non-Derivative Securities Beneficially Owned                           |  |  |  |   |   |   |   |  |
| 1.Title of Security (Instr. 4)   |  | Ве   | Beneficially Owned (Instr. 4) (  |   |   | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |   |  |
| Common Stock, \$0.0001 par value   |  |  |  | 6329  | D   |   |   |  |
| Table II - Derivative S  | ecurities l  | Beneficiall  | ly Own   | ed ( <i>e.g.</i> , puts, calls, wa  | arrants, options  | , convertible secu                                    | urities)  |  |
| (Instr. 4) an  | Date Exercisable<br>d Expiration Date<br>M/DD/YYYY)                    |  | 3. Title and Amount of<br>Securities Underlying<br>Derivative Security<br>(Instr. 4) |   | 4. Conversion or Exercise Price of Derivative                         | Form of Derivative Security:                          | 6. Nature of Indirect<br>Beneficial Ownership<br>(Instr. 5) |  |
| Da<br>Ex   | ate<br>ercisable   | Expiration<br>Date   |  | Amount or Number of Shares  | Security  | Direct (D) or<br>Indirect (I)<br>(Instr. 5)           |   |  |

#### **Explanation of Responses:**

#### Remarks:

Exhibit List - Exhibit 24 - Power of Attorney

### **Reporting Owners**

| Reporting Owner Name / Address                      | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
| Reporting Owner Name / Address                      | Director      | 10% Owner | Officer | Other |
| McCarthy Reid<br>C/O ANNOVIS BIO, INC.              | X             |           |         |       |
| 1055 WESTLAKES DRIVE, SUITE 300<br>BERWYN, PA 19312 |               |           |         |       |

#### **Signatures**

| /s/ Reid McCarthy               | 4/19/2020 |  |  |
|---------------------------------|-----------|--|--|
| **Signature of Reporting Person | Date      |  |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

| Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. |
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#### POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Maria Maccecchini and Jeffrey McGroarty, signing singly, the undersigned's true and lawful attorney-in-fact to:

- 1. Execute for and on behalf of the undersigned, by reason of the undersigned's serving as a director of Annovis Bio, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 2. Do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the U.S. Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. Take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of April, 2021.

| /s/ Reid McCarthy |  |
|-------------------|--|
| Reid McCarthy     |  |
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|                   |  |