

N.B. English translation is for convenience purposes only.

**Minutes of the Annual General Meeting of
the shareholders of NeuroVive
Pharmaceutical AB (publ), 556595-6538, on
25 April 2019, at 4 p.m. at Medicon Village,
Scheelevägen 2, in Lund, Sweden.**

§ 0. Opening of the Meeting

Chair David Laskow-Pooley opened the Annual General Meeting (AGM) and welcomed the shareholders present.

§ 1. Election of the Chair of the AGM

Attorney Annika Andersson from Cirio law firm was elected Chair of the AGM. NeuroVive's CFO Catharina Johansson kept the minutes.

It was noted that Board members David Laskow-Pooley, David Bejker, Denise Goode and Jan Törnell, i.e. the entire board, were present at the AGM. The company's Auditor in Charge, Bengt Ekenberg from MAZARS SET Revisionsbyrå AB, was also present at the AGM.

§ 2. Preparing and approving of the Voting List

The AGM resolved to approve the attached list of shareholders, representatives and assistants present at the Meeting as the Voting List of the AGM, see Appendix 1.

The AGM resolved that outsiders included in the guest list were authorized to participate in the AGM.

§ 3. Approving the Agenda

The AGM resolved to approve the Agenda proposed by the Board of Directors.

§ 4. Election of two persons to verify the minutes

The AGM resolved that, in addition to the Chair, Andreas Inghammar and Kristina Ingvar would verify the Minutes.

§ 5. Consideration whether the AGM has been duly convened

The Chair announced that the AGM was convened by the publication of a notice in the Swedish Official Gazette on 27 March 2019, and that the same information was uploaded to the company's website on 25 March 2019. An announcement was also made in Swedish broadsheet Svenska Dagbladet on 27 March 2019. The AGM concluded that the AGM had been duly convened.

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§ 6. The Chief Executive Officer's address

The company's Chief Executive Officer Erik Kinnman made a presentation on the company's operations. Shareholders were given the opportunity to raise questions.

§ 7. Presentation of the Annual Report and Audit Report and the Consolidated Accounts and Consolidated Audit Report

The Annual Report, associated Balance Sheet and Income Statement, Audit Report, and the Consolidated Income Statement and Consolidated Balance Sheet, for the financial year 2018 was presented, see [Appendix 2](#).

The Chair informed the AGM that the Annual Report, associated Balance Sheet and Income Statement, Audit Report, and the Consolidated Income Statement and Consolidated Balance Sheet, for the financial year 2018 had been made available at the company's office and website three weeks prior to the AGM, and was distributed at the AGM and sent to shareholders on request.

§ 8. Resolutions

The AGM resolved:

- (a) to adopt the presented Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet,
- (b) to allocate the company's profit in accordance with the adopted Balance Sheet, in accordance with the Board of Directors' proposal in the Annual Report and that no dividends is to be paid for the financial year 2018,
- (c) and to discharge the Board of Directors and the Chief Executive Officer from liability for the financial year 2018.

§ 9. Determination of the number of Board members

The Chair presented the Nomination Committee's proposal that the Board of Directors is to be composed of five members.

The AGM resolved to adopt the Nomination Committee's proposal, see [Appendix 3](#).

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§ 10. Determination of Directors' and audit fees

The Chair presented that the Nomination Committee's proposed remuneration to Board members elected by a general meeting and not employed by the company, and members of the various Committees not employed by the company, is to be paid as follows:

- SEK 400,000 to the Chair of the Board of Directors;
- SEK 250,000 each to other Board members;
- SEK 100,000 to the Chair of the Audit Committee;
- SEK 50,000 each to other members of the Audit Committee;
- SEK 40,000 to the Chair of the Remuneration Committee;
- SEK 20,000 each to other members of the Remuneration Committee.

Furthermore, the Chair announced that the Nomination Committee had proposed remuneration to the Auditors in line with the previous year, to be paid against approved account in accordance with customary charging practice, and that no fees be payable to members of the Nomination Committee.

The AGM resolved to adopt the Nomination Committee's proposal regarding proposed remuneration to the Board of Directors, see Appendix 3.

The AGM also resolved to adopt the Nomination Committee's proposal regarding remuneration to Auditors, see Appendix 3.

§ 11. Election of a Board of Directors

The Chair presented the Nomination Committee's proposal that the following Board members be re-elected to the Board of Directors: David Laskow-Pooley, David Beijker, Denise Goode and Jan Törnell. The Nomination Committee also proposed the election of Magnus Persson as new Board member. The Nomination Committee proposed that David Laskow-Pooley be re-elected Chair of the Board of Directors.

Information was presented regarding the proposed Board member external Directorship.

The AGM resolved to adopt the Nomination Committee's proposal, see Appendix 3.

§ 12. Resolution regarding guidelines for remuneration to senior executives

The Chair presented the Board of Directors' proposed resolution regarding guidelines for remuneration to senior executives in accordance with Appendix 4, and announced that the full proposal had been made available at the company's office and website three weeks prior to the AGM. In addition, the proposal was distributed to the AGM and sent to shareholders on request.

The AGM resolved to adopt the Board of Directors' proposal, see Appendix 4.

§ 13. Resolution regarding guidelines for the Nomination Committee

The Chair presented the Nomination Committee's proposed resolution regarding guidelines for the Nomination Committee in accordance with Appendix 5, and announced that the full proposal had been

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made available at the company's office and website, three weeks prior to the AGM. In addition, the proposal was distributed to the AGM and sent to shareholders on request.

The AGM resolved to adopt the Nomination Committee's proposal, see Appendix 5.

§ 14. Resolution to authorize the Board of Directors to decide on the new issue of shares, warrants and/or convertibles

The Chair presented the Board of Directors' proposed resolution regarding authorizing the Board to issue new shares, warrants and/or convertibles in accordance with Appendix 6, and announced that the full proposal had been made available at the company's office and website three weeks prior to the AGM. In addition, the proposed resolution was distributed to the AGM and sent to shareholders on request.

The AGM resolved to adopt the Board of Directors' proposal, see Appendix 6.

It was noted that the decision was unanimous.

§ 15. Closing the Meeting

The Meeting resolved to authorize the Board, or a person appointed by the Board, to make any minor adjustments in the AGM's resolutions which may prove necessary when registering the decisions under items 11 and 14.

As all items on the Agenda had been addressed, and no other questions were raised, the Chair declared the AGM closed.

Signature page follows

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Taking minutes

Catharina Johansson

Verified

Annika Andersson
(Chair)

Andreas Inghammar

Kristina Ingvar