

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

Minutes of the Extraordinary General Meeting of the shareholders of NeuroVive Pharmaceutical AB (publ), 556595-6538, on 17 January 2019, at 1 p.m. at Medicon Village, Scheelevägen 2, in Lund, Sweden.

§ 0. Opening the Meeting

Chair of the Board of Directors David Laskow-Pooley opened the Extraordinary General Meeting (EGM) and welcomed the shareholders present.

§ 1. Election of a Chair of the Meeting

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

It was noted that the Board members David Laskow-Pooley, David Bejker, Denise Goode and Jan Törnell, i.e. the entire Board of Directors, and the CEO Erik Kinnman was present at the EGM.

§ 2. Preparation and approval of the voting list

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

The EGM resolved that outsiders included in the guest list were authorized to attend the EGM.

§ 3. Approval of the agenda

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

§ 4. Election of one or two persons to verify the minutes

The EGM resolved that, in addition to the Chair, Ingemar Gerbro and Bo Svensson would verify the minutes.

§ 5. Consideration of whether the Meeting has been duly convened

The Chair announced that the EGM was convened by publication in the Swedish Official Gazette and in Swedish broadsheet Svenska Dagbladet on 12 December 2018 and on the company's website on 11 December 2018. The EGM concluded that statutory procedure had been followed and resolved that the EGM had been duly convened.

§ 6. Approval of resolution to issue shares with preferential rights for existing shareholders

The Chair presented the Board of Directors' proposal on approval of the resolution to issue shares with preferential rights for existing shareholders in accordance with Appendix 2, and announced that the full proposal had been made available at the company's office and website, three weeks prior to the EGM. In addition, the proposal was distributed at the EGM and sent to shareholders upon request.

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

The EGM concluded that the Board of Directors' proposal on approval of the resolution to issue shares with preferential rights for existing shareholders in accordance with Appendix 2 had been duly presented.

The EGM resolved to adopt the Board of Directors' proposal, see Appendix 2.

It was noted that the resolution was unanimous.

§ 7 Resolution to amend the articles of association

The Chair presented the Board of Directors' proposal to amend the articles of association, in accordance with Appendix 3, and announced that the full proposal had been made available at the company's office and website, three weeks prior to the EGM. In addition, the proposal was distributed at the EGM and sent to shareholders upon request.

The EGM concluded that the Board of Directors' proposal to amend the articles of association in accordance with Appendix 3 had been duly presented.

The EGM resolved to adopt the Board of Directors' proposal, see Appendix 3.

It was noted that the resolution was unanimous.

§ 8. Closing the Meeting

As all items on the Agenda had been addressed the Chair declared the EGM closed.

Signature page follows

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

Taking minutes

Catharina Johansson

Verified

Annika Andersson
(Chair)

Ingemar Gerbro

Bo Svensson