

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 March 2020, at 3 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 Communicator Eleonor Åsander Frostner kept the minutes.

It was noted that none of the Board members or the CEO were present at the EGM. Board members David Laskow-Pooley, David Bejker, Denise Goode, Magnus Persson and Jan Törnell and the CEO Erik Kinnman were present by phone.

**§ 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, Alexander Löfqvist 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 24 February 2020 and on the company's website on 19 February 2020. 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.

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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 passed with the required majority.

**§ 8. Closing the Meeting**

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

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*Signature page follows*

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Taking minutes

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Eleonor Åsander Frostner

Verified

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Annika Andersson  
(Chair)

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Alexander Löfqvist