

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

**Minutes of Extraordinary General Meeting
of the shareholders of NeuroVive
Pharmaceutical AB (publ), 556595-6538, on
22 March 2018, at 2 p.m. at Medicon Village,
Scheelevägen 2, in Lund, Sweden.**

§ 0. Opening the Meeting

CEO Erik Kinnman opened, by appointment from the Board of Directors, the Extraordinary General Meeting (EGM) and welcomed the shareholders present.

§ 1. Election of a Chair of the Meeting

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

It was noted that, in addition to the CEO Erik Kinnman, Board member Jan Törnell was present at the EGM. Further, the Chair of the Board of Directors David Laskow-Pooley and the Board members David Bejker and Marcus Keep participated by telephone.

§ 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 Joakim Sandström would verify the minutes.

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

The Chair announced that the EGM was convened by the publication of a notice in the Swedish Official Gazette on 19 February 2018 and the same information was uploaded to the company's website on 15 February 2018. An announcement was also made in Swedish broadsheet Svenska Dagbladet on 19 February 2018. The EGM concluded that statutory procedure had been followed and resolved that the EGM had been duly convened.

§ 6. 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 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 to amend the articles of association 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. Approval of resolution to issue shares and warrants (units) with preferential rights for existing shareholders

The Chair presented the Board of Directors' proposal on approval of the Board of Directors' resolution to issue shares and warrants (units) with preferential rights for existing shareholders 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 on approval of the Board of Directors' resolution to issue shares and warrants (units) with preferential rights for existing shareholders 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. Resolution on authorization for the Board of Directors to resolve on new issues of shares, warrants and/or convertibles

The Chair presented the Board of Directors' proposal on authorization for the Board of Directors to resolve on new issues of shares, warrants and/or convertibles 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 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 on authorization for the Board of Directors to resolve on new issues of shares, warrants and/or convertibles in accordance with Appendix 4 had been duly presented.

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

It was noted that the resolution was passed with the required majority.

It was noted that Aktiespararna by Joakim Sandström voted no to the proposal.

§ 9. 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

Catharina Johansson

Verified

Annika Andersson
(Chair)

Ingemar Gerbro

Joakim Sandström