

The text in English is a free translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text will take precedence.

MINUTES kept at the annual general meeting with the shareholders of **Promore Pharma AB**, Reg. No. 556639-6809, on 16 May 2018 in Stockholm.

§ 1

The Chairman of the Board, Göran Pettersson, opened the meeting.

It was decided, in accordance with the Nomination Committee's proposal, to elect Anders Björnsson as Chairman of the meeting. It was noted that Ulrika Wennberg had been assigned to keep the minutes at the meeting.

It was decided that certain persons who were not shareholders were allowed to attend the meeting as guests.

§ 2

A voting list was established and approved, Appendix.

§ 3

It was decided to approve the agenda proposed in the notice of the meeting.

§ 4

It was decided that Jenni Björnulfson and Per Lindberg should approve the minutes.

§ 5

The meeting was declared duly convened.

§ 6

It was noted that the annual report and the auditor's report and the consolidated accounts and the auditor's report for the group for the financial year 2017 were presented.

The company auditor, Ola Spinnars, gave an account for the audit work and commented on the auditor's report.

§ 7

The CEO, Jonas Ekblom, held a speech on the business year of 2017.

§ 8 a

It was decided to adopt the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet, for the financial year 2017.

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§ 8 b

It was decided, in accordance with the Boards proposal, that the unappropriated income of SEK 70,079,540, whereof the loss for the financial year 2017 amounted to SEK 7,470,050, shall be carried forward.

§ 8 c

It was decided to discharge the directors and the CEO from liability for the management of the company in the financial year 2017.

It was noted, that the directors who own shares in the company, did not participate in this decision in respect to their own part.

§ 9

Göran Pettersson presented the Nomination Committee's proposal.

It was decided, in accordance with the Nomination Committee's proposal, that the board of directors is to consist of five directors with no alternates for the period until the end of the next annual general meeting.

It was decided, in accordance with the Nomination Committee's proposal, that the company will have one auditor with one alternate.

§ 10

It was decided, in accordance with the Nomination Committee's proposal, that fees to the directors for the period until the end of the next annual general meeting will be paid with SEK 250,000 to the Chairman of the Board, SEK 150,000 each to independent directors and SEK 100,000 each to directors employed by principal shareholders of the company.

It was decided, in accordance with the Nomination Committee's proposal, that fees will be paid to the auditor in accordance with approved invoices.

§ 11

It was decided, in accordance with the Nomination Committee's proposal, to re-elect Marianne Dicander Alexandersson, Torsten Goesch, Satyendra Kumar, Göran Linder and Göran Pettersson as directors for the period until the end of the next annual general meeting.

It was decided, in accordance with the Nomination Committee's proposal, to elect Göran Pettersson as Chairman of the Board for the period until the end of the next annual general meeting.

It was decided, in accordance with the Nomination Committee's proposal, to re-elect Ola Spinnars as

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auditor and Jonas Forsberg as alternate for the period until the end of the next annual general meeting.

§ 12

The chairman closed the meeting.

At the minutes:

Ulrika Wennberg

Approved:

Anders Björnsson

Jenni Björnulfson

Per Lindberg