**AGP: Board resolution**

On 14 Apr 2020, Agimexpharm Pharmaceutical Joint Stock Company announced the Board resolution as follows:

Article 01: Due to complicated situation of the Covid-19 epidemic, the Board of Directors decided to change the plan for holding the Annual General Meeting of Shareholders in 2020 as follows:

|  |  |
| --- | --- |
| Before the change | After the change |
| Record date registered with VSD: 06 Mar 2020 | Cancellation of the record date registered with VSD: 06 Mar 2020 according to Notice No.01/AGP dated February 7, 2020 on the record date to exercise the right of attending the Annual General Meeting of Shareholders 2020 |
| Estimated time of holding the General Meeting of Shareholders: April 22, 2020 (according to the invitation dated 11 Mar 2020) | Temporarily postpone the organization of the General Meeting of Shareholders, the specific time will be announced later (from May 3, 2020 to June 30, 2020) |

Article 02: This Resolution takes effect from the date of signing. The Management Board and all employees of the Company are responsible for the implementation of this Resolution, ensuring the current regulations