**DP1: Board resolution on postponement of the General Meeting of Shareholders of 2020**

On 03 Apr 2020, Central Pharmaceutical CPC1.JSC announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the postponement of the Annual General Meeting of Shareholders in 2020 of Central Pharmaceutical CPC1.JSC. The specific meeting time will consult the members of Board of Directors later

Article 2: Assigning the Chairman of the Board of Directors, General Director to perform the work related to the suspension of the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of law

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, the Management Board and the heads of related units are responsible for implementing this Resolution