**TVP: Board resolution on holding the annual General Meeting of Shareholders for the fiscal year of 2019**

On 12 May 2020, TV.Pharm Pharmaceutical Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders for the fiscal year of 2019 as follows:

Article 1: The organization of the Annual General Meeting of Shareholders for the fiscal year of 2019 is expected to be at the end of June 2020

Article 2: Chair of the Board of Directors is assigned to prepare the agenda and documents of the annual General Meeting of Shareholder, select the record date to attend the annual General Meeting of Shareholders in accordance with the law on securities

Article 3: Members of the Board of Directors, Members of the Supervisory Board, the Management Board, the units directly under TV.Pharm Pharmaceutical Joint Stock Company and all related units and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing