

MINUTES

From the Extraordinary General Meeting of "GALENIKA - FITOFARMACIJA" a.d. scheduled for January 24th, 2020 at the Company headquarters in Zemun, Batajnicki drum bb, beginning at 1 pm.

The meeting was convened by the decision of the Board of Directors dated December 30th, 2019.

The invitation for the General Meeting was published on Company's web site, Belgrade Stock Exchange's website, Securities Commission's website and the Business Registers Agency.

Attendees:

- Member of the Board of Directors: Slavica Pekovic;
- Voting Committee: Bozana Crepulja Radivojevic, Danka Kolarevic and Bojana Mitic;

The Voting Committee was formed, by the decision of the Board of Directors to convene the Extraordinary General Meeting, as follows: Bozana Crepulja Radivojevic (President), Danka Kolarevic (Member), Bojana Mitic (Member).

The Voting Committee established that the Extraordinary General Meeting of the Company had not been attended by voting shareholders or their proxies, and the President of the Voting Committee stated that there was no quorum for holding the Meeting.

Following the report of the Voting Committee, member of the Board of Directors Slavica Pekovic stated that due to the lack of quorum, legal and statutory conditions for holding the Extraordinary General Meeting of the Company were not fulfilled, so the Board of Directors of the Company will decide on the scheduling a new Extraordinary General Meeting in accordance with the Company Law and the Article of Association.

PRESIDENT OF THE VOTING COMMITTEE

Bozana Crepulja Radivojevic