

Invitation to the Annual General Meeting

The Board of Directors of **Nupharo Holding, a.s.**, Company ID No.: 294 16 809, registered office Prague 1, Klimentská 1746/52, zip code 110 00, entered in the Commercial Register administrated by Municipal Court in Prague, section B, entry 18909 (hereinafter referred to as the "**Company**") calls the Annual General Meeting of the Company on June 30, 2016 at 1 p.m. to be held at the address Klimentská 1746/52, Prague 1, 110 00.

Nupharo Park, a.s., Company ID No.: 290 31 621, registered office Prague 1, Klimentská 1746/52, zip code 110 00, entered in the Commercial Register administrated by Municipal Court in Prague, section B, entry 15928 (hereinafter referred to as "**Nupharo Park, a.s.**")

Nupharo Services, s.r.o., Company ID No.: 015 44 217, registered office Prague 1, Klimentská 1746/52, zip code 110 00, entered in the Commercial Register administrated by Municipal Court in Prague, section C, entry 208192 (hereinafter referred to as "**Nupharo Services, s.r.o.**")

Agenda of the General Meeting:

1. Opening, checking the quorum of the General Meeting of the Company to adopt resolutions;
2. Election of bodies of the General Meeting;
3. Approval of the financial statements of the Company, of Nupharo Park, a.s. and of Nupharo Services, s.r.o. in 2015;
4. Resolution on the economic performance of the Company, of Nupharo Park, a.s. and of Nupharo Services, s.r.o. in 2015;
5. Approval of the Report on the business activities of the Company and of the Nupharo Park, a.s. in 2015;
6. Approval of the Supervisory Board report of the Company and of Nupharo Park, a.s. on monitoring conducted in 2015;
7. Approval of the Report on Relations for the year 2015 of Nupharo Park, a.s. and of the Report on Relations for the year 2015 of Nupharo Services, s.r.o.;
8. Discussion on the Actual Situation Related to Potential Insolvency;
9. Miscellaneous;
10. Conclusion.

Prague, May 30, 2015



Nupharo Holding, a.s.
Milan Gánik
Chairman of the Board of Directors