

RESULTS OF AUGUST 2017 EXTRAORDINARY MEETING OF SHAREHOLDERS

An extraordinary meeting of the shareholders of Forward Pharma A/S (the “Company”) was held on August 2, 2017 at the Company’s offices, Østergade 24A, 1, 1100 Copenhagen K, Denmark (the “Shareholders’ Meeting”). DKK 3,521,856 of the Company's share capital and 35,218,560 votes, respectively, were represented at the Shareholders’ Meeting. Results of the Shareholders’ Meeting were as follows:

- (a) Adoption of the proposal to make a share split in the ratio 1/10 and decrease the share capital at a premium rate and payment of the proceeds to the shareholders at a rate of EUR 19.45 per share of nominally DKK 0.10 (corresponding to EUR 2.43125 per share of nominally DKK 0.01 being annulled) by 35,218,560 votes in favor, and with 0 votes against and 0 abstentions. The proposal was adopted in the form proposed by the Board of Directors.