

Results Of 2019 Annual Meeting Of Shareholders

The annual general meeting of the shareholders of Forward Pharma A/S (the "Company") was held on May 8, 2019 at the Company's offices, Østergade 24A, 1, 1100 Copenhagen K, Denmark (the "Annual Meeting"). DKK 896,104.62 of the Company's share capital and 89,610,462 votes, respectively, were represented at the Annual Meeting. Results of the Annual Meeting were as follows:

- (a) The board of directors' report on the Company's activities in the past financial year was noted by the Annual Meeting.
- (b) Adoption of the Company's annual report by 89,608,642 votes in favour, and with 1,240 votes against and 580 abstentions.
- (c) Adoption of the proposal to carry forward the result of the accounting year 2018 by 89,608,562 votes in favour, and with 1,240 votes against and 660 abstentions.
- (d) Approval of the discharge of the board of directors and the management board by 89,608,968 votes in favour, 434 against and 1,060 abstentions.
- (e) Election of members to the board of directors:

Re-election of the following members to the board of directors as follows:

- Florian Schönharting (89,602,222 votes in favour, 0 against and 8,240 abstentions)
 - Torsten Goesch (89,602,140 votes in favour, 0 against and 8,322 abstentions)
 - Duncan Moore (89,602,140 votes in favour, 0 against and 8,322 abstentions)
 - Grant Hellier Lawrence (89,601,748 votes in favour, 0 against and 8,714 abstentions)
 - Jakob Mosegaard Larsen (89,601,748 votes in favour, 0 against and 8,714 abstentions)
- (f) Re-election of Ernst & Young Godkendt Revisionspartnerselskab as the Company's independent registered public accounting firm with 89,609,622 votes in favour, 0 against and 840 abstentions.
- (g) Adoption of:
1. Extension of the authorization to the board of directors pursuant to article 3.2 in the articles of association to issue warrants and corresponding shares to employees, members of the executive management, members of the board of directors and consultants until 1 May 2024 by 89,529,910 votes in favour, 72,930 against and 7,622 abstentions.

2. Extension of the authorization to the board of directors pursuant to article 3.4 in the articles of association to issue shares to employees, members of the executive management, members of the board of directors and consultants until 1 May 2024 by 89,532,110 votes in favour, 70,730 against and 7,622 abstentions.
3. Extension of the authorization to the board of directors pursuant to article 3.6 in the articles of association to issue shares until 1 May 2024 by 89,532,180 votes in favour, 70,660 against and 7,622 abstentions.
4. Extension of the authorization to the board of directors pursuant to article 4.2 in the articles of association to acquire own shares until 1 May 2024 by 89,588,140 votes in favour, 14,700 against and 7,622 abstentions.