NEWS RELEASE

NeuroVive Pharmaceutical AB (publ) 556595-6538

29 May, 2015



NeuroVive Pharmaceutical AB (publ) - amendment number of shares and votes

Pursuant to chapter 4, § 9 of the Swedish Financial Instruments Trading Act (1991:980), the company is hereby reporting that as a result of new share issue conducted by NeuroVive Pharmaceutical AB (publ) ("NeuroVive"), as resolved by the Annual General Meeting (AGM) on 30 March 2015 and decided by the Board of Directors on 8 May 2015 with the authorization of the shareholders' meeting, the number of shares and votes of NeuroVive registered with the Swedish Companies Registration Office have increased by 1,647,059. Accordingly, the total number of shares and votes in NeuroVive is 30,735,152.

About NeuroVive

NeuroVive Pharmaceutical AB (publ), the mitochondrial medicine company, is developing a portfolio of products to treat acute cardiovascular and neurological conditions through mitochondrial protection. These medical conditions are characterized by a pressing medical need and have no approved pharmaceutical treatment options at present. NeuroVive's products CicloMulsion® (myocardial infarct) and NeuroSTAT® (traumatic brain injury) are currently being evaluated in phase III and phase II studies, respectively. NeuroVive's research programs also include products for the treatment of brain cell injury in stroke patients, and drug candidates for cellular protection and treating mitochondria-related energy regulation diseases. NeuroVive's shares are listed on Nasdaq Stockholm, Sweden.

For Investor Relations and media questions, please contact:

Ingmar Rentzhog, Laika Consulting, Tel: +46 (0)46 275 62 21 or <u>ir@neurovive.se</u> It is also possible to arrange an interview with NeuroVive's CEO Mikael Brönnegård or COO Jan Nilsson at the above contact.

NeuroVive Pharmaceutical AB (publ)

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NeuroVive Pharmaceutical AB (publ) is required to publish the information in this news release under The Swedish Securities Market Act. The information was submitted for publication on 29 May, 2015, at 8.30 a.m. CET.