

**Dear shareholders of PJSC “Bio Med Sklo”**  
**(here and after – “the Company”)**  
**(04763746, address: 10025, Zhytomyr, Promyslova str., 26.)**

On the basis of the Minutes of the Supervisory Board № 4 as of March 01, 2016, the Board of Directors PJSC “Bio Med Sklo”, informs you on amending the Agenda of the Annual General Meeting of Shareholders of PJSC “Bio Med Sklo” that will be held on 21 of April 2016 at 12:00 p.m.

The Agenda shall be amended by adding items 17, 18, 19:

17. On termination of powers of members of the Audit Committee of the Company.
18. On election of members of the Audit Committee of the Company.
19. On approval of terms of civil law contracts which will be concluded with the members of the Audit Committee, election of a person authorized to sign civil contracts with members of the Audit Committee.

Board of Directors of PJSC “Bio med sklo”.

Notification on amending the Agenda of the General Meeting of Shareholders of PJSC “Bio med sklo”, is published in the Bulletin “News of the Securities Commission” № 66 (2320) dd 06.04.2016.