

**DEAR SHAREHOLDERS OF PJSC "BIO MED SKLO"**  
**(HERE AND AFTER – "THE COMPANY")**

The Management Board of PUBLIC JOINT STOCK COMPANY "BIO MED SKLO" (identification code EDRPOU 04763746, address: Ukraine, 10025, Zhytomyr, 26 Promyslova Str.) informs that the Company amends the information, indicated in the Notification on holding the Annual General Shareholders Meeting of PJSC "BIO MED SKLO" that was published in the "Bulletin of the National Securities and Stock Market Commission" № 51 (2055) dated 17.03.2015, in connection with the following:

- technical mistakes were found in the table: "Main indicators of financial and economic activity of the enterprise" in the Notification.

We provide a corrected table for your reference:

**The main indicators of financial and economic activity of enterprise**

(thousands UAH)

Name of indicator	Period	
	Reporting year, 2014	Previous year, 2013
Assets totally	255533	160763
Fixed assets	191212	106703
Long-term investments	-	-
Inventory stocks	20538	14194
Total receivable	41530	39631
Cash and cash equivalents	913	107
Undistributed profit	-99052	-11382
Equity capital	99214	91598
Authorized capital	96431	96431
Long-term liabilities	93207	14123
Current Liabilities	63112	55042
Net profit (losses)	-48662	-16682
Average annual quantity of shares (psc)	964314360	964314360
Quantity of the own shares, acquired during the period	-	291 163
The total amount of money spent on repurchase of own shares during the period	-	29,1163
Ending headcount of staff (persons)	134	137

The Notification on holding the Annual General Shareholders Meeting of PJSC "BIO MED SKLO" was published in the "Bulletin of the National Securities and Stock Market Commission" № 51 (2055) dated 17.03.2015, and appropriate amendments to the table: "Main indicators of financial and economic activity of the enterprise" were published in the "Bulletin of the National Securities and Stock Market Commission" № 61 (2065) dated 31.03.2015.

The Board of Directors of PJSC "Bio med sklo".