

The following is a Company Announcement issued by Endo Finance p.l.c., a company registered under the laws of Malta with company registration number C 89481 and having its registered office at 10, Timber Wharf, Marsa MRS 1443, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

Annual General Meeting

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held today, 8<sup>th</sup> May 2020:

1. the Company's shareholders approved the Audited Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31<sup>st</sup> December 2019;
2. the Company's shareholders approved the re-appointment of Nexia BT of The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq Taz-Zwejt, San Gwann SGN 3000, Malta as the Company's auditors and authorised the Board of Directors to fix their remuneration; and
3. the Company's shareholders approved the re-appointment of the current Directors up to the next Annual General Meeting in accordance with the Company's articles of association.

The shareholders took note of the Board of Directors' resolution dated 24<sup>th</sup> April 2020 that no dividend be declared in respect of the financial year ended 31<sup>st</sup> December 2019.

**Unquote**



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Dr Luca Vella  
Company Secretary  
8<sup>th</sup> May 2020