

**April 20, 2010**  
**Announcement no. 04**

### **Development of Annual General Meeting**

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The Annual General Meeting was held in accordance with the published agenda (announcement dated March 25, 2010).

The General Meeting took note of the report on the Company's activities and adopted the Annual Report 2009. Also, the General Meeting adopted the proposed decision on use of profit/loss.

All proposals from the Board of Directors in the agenda's item 5 as mentioned in the summoning were carried unanimously, thus:

- a. Changes required under the new Companies Act;
- b. Consequential changes and amendments of policy-related or procedural nature;
- c. Deleting "Realinvest.dk A / S" as a secondary name (§ 1).
- d. Adding terms for electronic communications;  
A new provision is added to the Articles (§ 11) providing for the possible use of electronic communication between company and shareholders.
- e. Modification of authorization to issue warrants (§ 15d);  
The authorization to issue warrants in Articles § 15d is clarified so that the Board within the authorization limits has the right to reissue or reuse warrants.

All board members were up for election. Carsten Lønfeldt, Peter Nordkild, Niels T. Foged and Marianne Weile were elected. After the meeting the Board constituted itself with Carsten Lønfeldt as chairman.

Deloitte was re-elected auditor for BioPorto A/S

Gentofte, April 20, 2010

**The Board of Directors**  
BioPorto A/S

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