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To the Copenhagen Stock Exchange

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Annual General Meeting as of 19 April 2007

As of 19 April 2007 the ordinary Annual General Meeting was held in Danionics A/S. The General Meeting was held according to the announced agenda.

The Board of Directors appointed Mr Henrik Ottosen as chairman of the meeting. The Board presented the report on the Company's activities during the preceding year. The Managing Director Henning O. Jensen presented the Annual Report. The General Meeting unanimously adopted the Annual Report.

A decision on discharge of management and board was made.

The proposals in the agenda concerning changes of the articles of association were unanimously adopted.

Karsten Borch, Frank Gad and Henrik Ottosen were reelected as members of the Board of Directors.

KPMG C. Jespersen, Statsautoriseret Revisionsinteressentskab was reelected as auditor.

After the meeting Karsten Borch was reelected as Chairman of the Board.

Best regards

Danionics A/S

For further information, please contact:

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