



Københavns Fondsbørs
Nikolaj Plads 6
1007 Copenhagen K

Announcement no. 12

March 9, 2007

Annual General Meeting

The Board of Directors herewith summons the Annual General Meeting of BioPorto A/S

Wednesday the 21th of March 2007 at 1:00 PM at the company address, Grusbakken 8, 2820 Gentofte

With the following agenda:

1. The Board of Director's statement for the company activities in 2006.
2. Presentation of the Annual Report including group statement as endorsed by Management and Auditor for approval
3. Decision on use of profit or coverage of deficit with reference to the approved Annual Report.
4. Decision on adoption of the audited Annual Report 2006.
5. Discussing and voting on received proposals.
6. Election of Board Members and possibly deputy members.
7. Election of Auditor and possibly deputy members.
8. Any other business.

Admission to the Annual General Meeting is conditional on the request of an admission card no later than 16th of March 2007 at 1.00 PM. Please ask for the admission card by contacting the BioPorto office in writing either as registered shareholder or by documenting share holdings by a deposit transcript (no older than eight days). If a shareholder wishes to bring an adviser, the request have to be forwarded to the company within the above mentioned time limit and the name of the adviser has to be registered by the company.

The Board of Directors

For further information please contact:

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