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Press release December 4<sup>th</sup>, 2009

## Press release from the extraordinary shareholders' meeting of Biovitrum (publ)

At the extraordinary shareholders' meeting held on December 4<sup>th</sup>, 2009, resolutions on the approval of the board's resolution regarding the acquisition of Swedish Orphan International Holding AB and of the board's resolution on a rights issue as well as on an authorization for the board to resolve on an issue of common shares and convertible participating certificates (*konvertibla vinstandelsbevis*) against payment in kind or by way of set-off, were adopted. In order to enable the rights issue the meeting also resolved to amend the articles of association. Further, a new board member and a new deputy chairman of the board of directors were elected.

All resolutions by the meeting were caused by the agreement between Biovitrum and the shareholders of Swedish Orphan International Holding AB ("Swedish Orphan") pursuant to which Biovitrum shall acquire 100 per cent of the shares and warrants in Swedish Orphan (the "Transaction").

Read the whole press release at:

http://www.biovitrum.com/templates/InformationPage.aspx?id=818

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## **About Biovitrum**

Biovitrum is an international pharmaceutical company that markets specialist pharmaceuticals in several regions. Using its expertise and experience Biovitrum takes scientific innovation to patients with significant unmet medical need. Research expertise and capabilities are focused on development and production of biotechnology therapeutics within our prioritized areas of hemophilia, inflammation/autoimmune diseases, cancer supportive care and malabsorption. Biovitrum has revenues of approximately SEK 1.2 billion and approximately 400 employees (prior to the Transaction). Biovitrum's head office is located in Sweden and the share is listed on the NASDAQ OMX Stockholm. For more information please visit <a href="https://www.biovitrum.com">www.biovitrum.com</a>.

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The above information has been made public in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published at 5.15 p.m. (CET) on December 4<sup>th</sup>, 2009.