

**DECISIONS OF IXONOS PLC'S EXTRAORDINARY GENERAL MEETING ON 1 JUNE 2010**

On 1 June 2010, Ixonos Plc's Extraordinary General Meeting authorised the Board of Directors to decide on a rights issue and on issuing other such special rights entitling to shares as referred to in chapter 10, section 1 of the Limited Liability Companies Act (624/2006).

**Contents of the authorisation**

Per the authorisation given to the Board of Directors, the number of shares to be issued may not exceed 9,313,089, which is equivalent to 100 per cent of all company shares at the time of convening the Extraordinary General Meeting. The Board of Directors was entitled to decide, within the limits of the authorisation, on all terms of the rights issue against payment as well as on those of the issue of special rights entitling to shares. The Board of Directors is authorised to decide on crediting the subscription price to the share capital or, in whole or in part, to the invested non-restricted equity fund.

The rights issue and the issue of special rights entitling to shares may also be directed in a way that deviates from the pre-emptive rights of shareholders, if a weighty financial reason for this exists as laid out in the Limited Liability Companies Act. In such a case, the authorisation may be used to finance corporate acquisitions or other investments related to the company's operations; to increase the commitment of employees; and to maintain and improve the Group's solvency.

The authorisation is effective until the Annual General Meeting of 2011.

IXONOS PLC  
BOARD OF DIRECTORS

**For more information, please contact:**

Ixonos Plc, Kari Happonen, President and CEO, telephone +358 400 700 761, email kari.happonen@ixonos.com

**Distribution:**

NASDAQ OMX Helsinki  
Main media