

Copenhagen, 10 September 2008

BioPorto A/S - amalgamation of share classes and change of name of permanent ISIN

On 28 March 2008, the general meeting of BioPorto decided to end the classification of A and B shares.

The changes will be implemented as per 16 September 2008. The ISIN of the B shares will be the continuing ISIN. The previously unlisted A-capital of nominal DKK 60,000 will thus be admitted to trading and official listing.

For further information, please see the announcements published by BioPorto, including the announcement of 28 March 2008, regarding the general meeting.

ISIN:	DK0011048619 (VP: 1104861)
Name:	BioPorto B
New name:	BioPorto
Volume before amalgamation:	38,282,624 shares (DKK 114,847,872)
Increase:	20,000 shares (DKK 60,000)
Volume after amalgamation:	38,302,624 shares (DKK 114,907,872)
Denomination:	DKK 3
Short name:	BIOP B
New short name:	BIOP
<i>Changed trading lot:</i>	<i>1000</i>

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