



**Press Release**  
October 15, 2012  
Gothenburg

## **Election committee for Vitrolife AB (publ)**

**The following people have been appointed as members of Vitrolife's election committee for the Annual General Meeting in 2013:**

Henrik Blomquist, representing Bure Equity AB  
Johan Ståhl, representing Lannebo Fonder  
Martin Lewin, representing Eccenovo AB and Thomas Olausson  
Patrik Tigerschiöld, Chairman of the Board

The appointments have been made in accordance with the instructions regarding principles for the appointment of the company election committee which were determined at the Annual General Meeting of Vitrolife on April 19, 2012.

The Annual General Meeting of Vitrolife AB (publ) will be held on April 29, 2013 in Gothenburg.

Shareholders who wish to have an item considered at the Annual General Meeting can submit a request to the Board to this effect. Such a request for an item to be considered is to be sent to Vitrolife AB (publ), Att: Chairman of the Board, Box 9080, 400 92 Gothenburg, and must have been received by the Board no later than seven weeks before the Annual General Meeting, or otherwise in such good time that the matter, where necessary, can be included in the notice to attend the Annual General Meeting.

Gothenburg, October 15, 2012

VITROLIFE AB (publ)

**Queries should be addressed to:**

Patrik Tigerschiöld, Chairman of the Board, phone +46 8 614 00 20  
Mikael Engblom, CFO, phone +46 31 721 80 14

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Vitrolife is a global biotechnology/medical device Group. The Fertility product area works with nutrient solutions (media), cryopreservation products and advanced consumable instruments such as needles and pipettes, for the treatment of human infertility. There is also business to enable the use and handling of stem cells for therapeutic purposes.

Vitrolife today has approximately 220 employees and its products are sold in almost 90 markets. The company is headquartered in Gothenburg, Sweden, and there are offices in USA, Australia, France, Italy, United Kingdom, China and Japan. The Vitrolife share is listed on NASDAQ OMX Stockholm, Small Cap.

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Vitrolife is required to publish the information in this press release in accordance with the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 15, 2012 at 4.00 p.m.

This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.