

January 24, 2013 Announcement no. 02

## **Request for extraordinary General Meeting**

Today, BioPorto A/S has received a request to convene an extraordinary General Meeting from a group of shareholders under article 5 c of the company articles. The purpose of the meeting is election of board members. The company will convene an extraordinary General Meeting within 14 days, as specified in article 5 c.

## **Further information:**

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