



Press release
April 23, 2008

Resolutions from LinkMed's AGM 2008

LinkMed's 2008 annual general meeting of shareholders (AGM) voted in favor of all proposals presented in the notice, including:

- Authorization of the board of directors to issue no more than 870,000 shares for the acquisition of all or parts of other companies, operations or rights
- Approval of the nominating committee's proposal regarding fees for the board of directors and the board's proposal regarding guidelines for remuneration for executive management

The AGM discharged board members and the CEO from liability for fiscal year 2007.

The following members of the board were re-elected by the AGM: Monica Caneman (chairman), Jan Eriksson, Anders Erlandsson, Sven-Olof Johansson, and Gunnar Mattsson. The AGM also elected Birgitta Gunneflo as a new member of the LinkMed board of directors. Gunneflo is CEO of Kronans Droghandel and has a scientific background in biochemistry and business experience from senior management positions in diagnostics, medical technology and consumer products in the healthcare sector. She is also on the board of directors of the Royal Swedish Academy of Engineering Science's Business Executives Council. Gunneflo replaces Agneta Edberg who became a LinkMed employee in January 2008.

The nominating committee will be established by the chairman contacting the three largest shareholders in the company and asking them to each appoint one representative to form the nominating committee together with the chairman.

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LinkMed develops new life-science companies in collaboration with innovators. By contributing entrepreneurship and capital, LinkMed has created a portfolio of twelve companies, six in drug development and biotechnology and six in medical technology. The LinkMed share is listed on the OMX Nordic Exchange Stockholm and the company's largest partners are FastPartner, Koncentra Holding and the founder Ingemar Lagerlöf. See www.linkmed.se for more information.