



April 9, 2014
Announcement no. 09

Announcement from major shareholder regarding the AGM on April 9, 2014

Today, BioPorto has received notice that Fredensborg Korn- og Maskinanpartsselskab, Hillerød has received shareholder proxies to vote at BioPorto's Annual General Meeting on April 10, 2014, meaning that Fredensborg Korn- og Maskinanpartsselskab holds 13.7% of the shares and voting rights in BioPorto A/S.

After the Annual General Meeting the proxies will expire and Fredensborg Korn- og Maskinanpartsselskab will thereafter hold under 5% of the shares and voting rights in BioPorto A/S.

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