

April 10, 2014
Announcement no. 10

Development of Annual General Meeting

The Annual General Meeting was held in accordance with the published agenda (announcement dated March 19, 2014).

The General Meeting took note of the report on the Company's activities and adopted the Annual Report 2013. Also, the General Meeting adopted the proposed decision on use of profit/loss.

All proposals from the Board of Directors in the agenda's item 5 were carried:

- a) Authorization for the company to acquire own shares;
- b) Approval of remuneration of the Board of Directors;
- c) Proposal for adjusting the wording regarding the record date in article 7, 2 in the Articles of Association according to the Danish Companies Act.
- d) Proposal for adjusting the wording regarding proxies (time restriction and purpose) in article 7, 4 in the Articles of Association according to the Danish Companies Act.
- e) Proposal for adjusting article 13 in the Articles of Association, so that the signatures of two executive managers also will bind the company.
- f) Proposal for the authorizations to increase the share capital in article 16a-b in the Articles of Association to be extended.
- g) Proposal for the authorizations to issue of warrants in article 18 in the Articles of Association to be extended and increased.

Thomas Magnussen, Torben A. Nielsen and Roar Bjørk Seeger stood for re-election and were elected. Claus Crone Fuglsang was elected deputy member at a fee of DKK 50.000. After the meeting the Board constituted itself with Thomas Magnussen as chairman and Torben A. Nielsen as vice chairman.

PWC was elected auditor for BioPorto A/S.

Gentofte, April 10, 2014

BioPorto A/S
The Board of Directors

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