



Press release

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Biotage appoints Nomination Committee and publishes financial calendar 2014 and 2015

A Nomination Committee consisting of shareholder representatives and the Chairman of the Board of Directors has been formed for Biotage AB. The Nomination Committee shall, before the Annual General Meeting 2015, prepare proposal for the election of Chairman and other members of the Board of Directors, the election of Chairman of the Annual Meeting, election of Auditors, the determination of fees and matters pertaining thereto.

The members of the Nominations Committee are:

Ove Mattsson, Chairman of the Board, holding by endowment insurances
Anders Walldov, Brohuvudet AB and direct holding
Pia Axelsson, Fjärde AP-fonden
Andreas Bladh, Varenne AB

Shareholders wishing to submit a proposal for members of the Board of Directors may do so by sending e-mail to the Chairman of the Board of Directors of Biotage AB at:
info@biotage.com

The Annual General Meeting 2015 in Biotage will be held on Tuesday, April 15, 2015 at 4:00pm CET in Uppsala. Shareholders who want to have a matter addressed at the Annual General Meeting 2015 must submit such a proposal to the same address as above (subject "Annual General Meeting 2015" for the e-mail and the letter, respectively) seven weeks in advance of the meeting at the latest.

Future information reporting dates from Biotage:

Year-End Report 2014	12 February 2015
Publication of the Annual Report	Week 14 2015
Annual General Meeting 2015	28 April 2015 at 4:00pm CET
Interim Report January – March 2015	28 April 2015
Interim Report January – June 2015	13 August 2015
Interim Report January – September 2015	30 October 2015
Year-End Report 2015	11 February 2016

Biotage discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 11:00am on 23 October 2014.

About Biotage

Biotage offers efficient separation technologies for use within analytical all the way up to industrial scale as well as highly qualitative solutions for analytical chemistry in research and at commercial analytical laboratories. Biotage's products are used by e.g. governmental authorities, academic institutions, pharma and food industries. The company is headquartered in Uppsala and has offices in the US, UK, China and Japan. Biotage has approx. 290 employees and had sales of 445 MSEK in 2013. Biotage is listed on the NASDAQ OMX Nordic Stockholm stock exchange. Website: www.biotage.com