Announcement no. 1-15 Page 1 of 1



Announcement

17 February 2015

## NeuroSearch A/S – Annual General Meeting 2015

NeuroSearch A/S (NEUR) will conduct the company's Annual General Meeting on Wednesday, 15 April 2015.

Shareholders who wish to submit motions for the Annual General Meeting must do so in writing for receipt by the Board of Directors no later than Tuesday, 3 March 2015.

Motions must be submitted either electronically to ns@neurosearch.com or by ordinary mail to the company's postal address. Please mark 'Annual General Meeting'.

Allan Andersen CEO

Contact person

Allan Andersen, CEO, telephone: +45 4016 3864.

About NeuroSearch NeuroSearch A/S (NEUR) is listed on NASDAQ Copenhagen A/S.

NeuroSearch A/S Strandvejen 60 DK - 2900 Hellerup Denmark Telephone +45 4460 8000 Telefax +45 4460 8080 ns@neurosearch.com www.neurosearch.com CVR No: DK-12 54 61 06