



March 22, 2015
Announcement no. 5

Announcement from major shareholder regarding the AGM on April 10, 2015

Today, BioPorto has received notice that BioPorto's Board of Directors has received shareholder proxies to vote at BioPorto's Annual General Meeting on April 10, 2015. BioPorto's Board of Directors will hereinafter control 9,5% of the shares and voting rights in BioPorto A/S.

After the Annual General Meeting the proxies will expire and BioPorto's Board of Directors will thereafter control under 5% of the shares and voting rights in BioPorto A/S.

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The kidney biomarker NGAL

Every year about 13 million people are struck by acute kidney injury worldwide, of whom about 4 million die. Nevertheless, there has been no real progress in methods of diagnosing kidney injury over the last half century. Existing methods, such as serum creatinine determination, only signal kidney failure 24-72 hours after the injury has taken place. In contrast, NGAL rises to diagnostic levels within a few hours of kidney injury and thus enables the physician to make vital clinical decisions before the damage progresses to potentially fatal renal shutdown. In addition to helping the patient, cost-benefit analyses show that implementing NGAL testing will contribute to reducing hospital costs in the management of kidney injury and its consequences.

About BioPorto

BioPorto Diagnostics A/S is an in-vitro diagnostics company that provides healthcare professionals in clinical and research settings a range of diagnostic tests and antibodies. Our pioneering product portfolio includes assays for underserved disease states such as NGAL for acute kidney injury. We sell our products in more than 80 countries through diverse sales channels and partners. BioPorto has its headquarters in Copenhagen, Denmark and is listed on the NASDAQ Copenhagen stock exchange.