



Announcement

15 April 2015

Report on Annual General Meeting of NeuroSearch A/S

At the company's Annual General Meeting held today, the following resolutions were passed:

- The Annual Report for 2014 was approved
- The Board of Directors' proposal regarding the transfer of the loss for 2014 to retained earnings was adopted
- The Board of Directors was re-elected and thus still consists of Karin Garre (Chairman), Allan Andersen and Christian Lundgren
- PricewaterhouseCoopers was re-elected as the company's auditor
- The Board of Directors' proposal that new shares issued by the company shall be shares registered by name was adopted
- The general meeting authorised the Board of Directors to prolong the authorisation to increase the company's share capital by up to a total of DKK 4,875,000 (4,875,000 shares of DKK 1 each) until 15 April 2020
- The general meeting authorised the Board of Directors to purchase own shares with a total nominal value of up to DKK 2,455,394 (corresponding to 10% of the company's present share capital) in the period until the next Annual General Meeting
- The Board of Directors' proposed fees to the Board of Directors for 2015 were adopted.

Karin Garre
Chairman of the Board of Directors

Allan Andersen
CEO

Contact

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About NeuroSearch

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