

April 14, 2016
Announcement no. 10

Passing of BioPorto's Annual General Meeting

BioPorto A/S held its Annual General Meeting today as per the notice to convene the general meeting of March 16, 2016.

The shareholders approved the report on the Company's activities and adopted the Annual Report 2015. In addition, the Annual General Meeting adopted the proposed profit/loss allocation, and discharge was given to the Board of Directors and the Management Board. Finally, the remuneration of the Board of Directors was approved.

Proposals from the Board of Directors in the agenda's item 6 were adopted as follows:

- A) Change from bearer shares to registered shares.
- B) Proposal for amending clause 10 in the Company's Articles of Association – Electronic communication with the Company's shareholders.

Proposal 6 C) was withdrawn by the Board of Directors

Thomas Magnussen, Torben A. Nielsen and Jan Kuhlmann Andersen offered themselves for re-election and were re-elected. In addition, Niels Christian Nielsen was elected as a new board member.

Immediately after the Annual General Meeting, the Board of Directors elected Thomas Magnussen as its chairman and Torben A. Nielsen as its vice chairman.

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-elected as the Company's auditor.

Hellerup, April 14, 2016
BioPorto A/S
The Board of Directors

Further information:

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