



Announcement

19 April 2016

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 2015 was approved
- The Board of Directors' proposal regarding the transfer of the loss for 2015 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 the company's shares are converted from bearer shares to registered shares was 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 Copenhagen A/S.