



Press release

Contact persons:

Torben Jørgensen, CEO

Tel: 0707-49 05 84, torben.jorgensen@biotage.com

Erika Söderberg-Johnson, CFO

Tel: 0707-20 48 20, erika.soderberg-johnson@biotage.com

Biotage AB

Box 8

SE-751 03 Uppsala

Tel: 018 56 59 00

www.biotage.com

Uppsala April 29, 2016

Resolutions at the Annual General Meeting in Biotage AB on April 28, 2016

At the Annual General Meeting held in Biotage AB (Reg. No. 556539-3138) on April 28, 2016, the following resolutions were passed, among others.

Appropriation of the company's result

The General Meeting resolved a dividend of SEK 1.25 per share, which in aggregate is a dividend in the amount of no higher than SEK 80,893, 058.75 and to carry forward SEK 407,647,139.

Record date for dividend was resolved to be Monday 2 May 2016.

Board of Directors. Auditors etc.

The General Meeting resolved that the board should be composed of six board members (with no deputy board members).

The General Meeting resolved to re-elect Ove Mattsson, Thomas Eklund, Karolina Lawitz, Nils Olof Björk and Anders Walldov and Peter Ehrenheim as Board members.

The General Meeting resolved to appoint Ove Mattsson Chairman of the Board.

The General Meeting resolved to re-elect the auditing firm Deloitte AB, with Fredrik Walmeus as auditor in charge, as the company's auditor for the period until the end of the General Meeting to be held 2017.

The General Meeting resolved that a fee of SEK 1,460,000 shall be paid to the Board of Directors for the period up to and including the Annual General Meeting 2017 to be distributed as follows: the Chairman shall receive SEK 460,000 and each of the other Board members elected by the General Meeting who are not employed by the company shall receive SEK 200,000. In addition to that, a fee shall be paid to the members of the Auditing Committee of an aggregate of not more than SEK 100,000, whereof the Chairman shall receive SEK 50,000 and the two other members SEK 25,000 each and a fee shall be paid to the members of the compensation committee of an aggregate of not more than SEK 40,000 whereof the chairman shall receive SEK 20,000 and the other two members SEK 10,000 each.

The General Meeting resolved that the auditors should be compensated at current account.

Nomination Committee

The General Meeting resolved that the Chairman of the Board of Directors shall be appointed as member of the Nomination Committee and shall be instructed to appoint, in consultation with the (by voting rights) the three major shareholders of the company as per September 1, 2016, another three members. The names of such members shall be published no later than six months before the Annual General Meeting 2017. The Nomination Committee shall appoint one of the members to be the Chairman of the Committee. The Chairman of the Board may not be appointed Chairman of the Nomination Committee.

The Nomination Committee shall, before the Annual General Meeting 2017, prepare proposals for the election of Chairman and other members of the Board of Directors, the election of Chairman of the Annual General Meeting, the election of auditors, the determination of fees and matters pertaining thereto.

Resolution on guidelines for compensation for the executive management

The General Meeting resolved to adopt guidelines for compensation for the executive management in accordance with the proposal by the Board of Directors.

Authorization for the Board of Directors to issue shares and/or convertibles

The General Meeting resolved to authorize the Board to issue shares and/or convertibles with or without deviation from the shareholders' pre-emption rights. The Board of Directors shall have the right to resolve that the shares and/or the convertibles shall be paid in kind or otherwise be subject to conditions referred to in Chapter 2 Section 5 second paragraph 1-3 and 5 of the Swedish Companies Act or that the shares and/or the convertibles shall be subscribed for with a right of set-off. The Board's resolutions may result in an increase of the number of shares in the company by not more than 6,470,000 shares in total.

Authorization for the board of directors to acquire and transfer own shares

The General Meeting resolved to authorize the board of directors to acquire and transfer own shares on NASDAQ OMX Stockholm substantially in accordance with following:

1. The authorisation may be utilised on one or more occasions, however not longer than until the 2017 annual general meeting.
2. The company may purchase at the most so many shares that the company's holding of own shares after the purchase amounts to a maximum of one-tenth of all the shares in the company.
3. Acquisitions and transfers of shares may only take place at a price within the price interval at any time recorded on the NASDAQ OMX Stockholm, and this shall refer to the interval between the highest buying price and the lowest selling price.

Uppsala, April 28, 2016

Biotage AB (publ)

The Board of Directors

About Biotage

Biotage offers efficient separation technologies from analysis to industrial scale and high quality solutions for analytical chemistry from research to commercial analysis laboratories. Biotage's products are used by government authorities, academic institutions, pharmaceutical and food companies, among others. The company is headquartered in Uppsala and has offices in the US, UK, China and Japan. Biotage has approx. 290 employees and had sales of 610 MSEK in 2015. Biotage is listed on the NASDAQ OMX Stockholm stock exchange. Website: www.biotage.com