

*This is translated from the original announcement in Danish.*

**Announcement no. 15**

March 21, 2007

**Development of Annual General Meeting, BioPorto A/S**

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The Annual General Meeting was held in accordance with the published agenda (announcement dated March 9, 2007).

The General Meeting took note of the Board of Director's statement and adopted the Annual Report 2006. Also, the General Meeting adopted the proposed decision on use of profit as well as remuneration for the Board of Directors.

Chairman Christian F. Rovsing retired from the board and the other Board members were re-elected. The Board of Directors henceforth consists of Lars Heslet, Seppo Olavi Mäkinen and Ejner Bech Jensen. The Board will soon summon an extraordinary general meeting with reference to the election of an additional Board member after which the Board will appoint its chairman.

Deloitte was re-elected Auditor for BioPorto A/S.

Gentofte, March 21, 2007

Thea Olesen  
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