



**BAVARIAN NORDIC**

## Company Announcement

18 May 2009

### **Bavarian Nordic A/S - Report on the Results of the Extraordinary General Meeting, held 18 May 2009**

In accordance with the agenda an Extraordinary General Meeting of Bavarian Nordic A/S was held today 18 May 2009 with the following results:

The General Assembly adopted the Board of Directors' proposal to amend:

- § 5a of the Articles of Association (Authorization for Increase of the Company's Share Capital);
- § 5f of the Articles of Association (Authorization for issuing Warrants for Employees);
- § 8 of the Articles of Association (New Stock Register)

The General Assembly also adopted the Board of Directors' proposal to insert a new Article 5h in the Articles of Association:

- Article 5h (Authorisation to obtain loans by issue of convertible notes)

**Asger Aamund**  
Chairman

#### **Contact**

Anders Hedegaard, President & CEO. Phone +45 23 20 30 64

#### *Forward-looking statements*

*This announcement includes "forward-looking statements" that involve risks, uncertainties and other factors, many of which are outside of our control that could cause actual results to differ materially from the results discussed in the forward-looking statements. Forward-looking statements include statements concerning our plans, objectives, goals, future events, performance and/or other information that is not historical information. We undertake no obligation to publicly update or revise forward-looking statements to reflect subsequent events or circumstances after the date made, except as required by law.*

#### *About Bavarian Nordic*

*Bavarian Nordic A/S is a leading industrial biotechnology company developing and producing novel vaccines for the treatment and prevention of life-threatening diseases with a large unmet medical need. The company's business strategy is focused in three areas: biodefence, cancer and infectious diseases. Bavarian Nordic's proprietary and patented technology MVA-BN<sup>®</sup> is one of the world's safest, multivalent vaccine vectors. Bavarian Nordic has ongoing contracts with the US government for the late-stage development and procurement of the company's third-generation smallpox vaccine, IMVAMUNE<sup>®</sup>.*

*Bavarian Nordic is listed on NASDAQ OMX Copenhagen under the symbol BAVA.*

*For more information please visit [www.bavarian-nordic.com](http://www.bavarian-nordic.com)*