



CellaVision AB: Resolutions from Annual General Meeting 2009

The CellaVision Annual General Meeting (AGM) convened earlier today in Lund, April 27 2009, and resolved as follows:

Statement of Income and Balance Sheet for the parent company and the Group for the year 2008 was adopted. The AGM approved the Board of Directors' and CEO's proposal to carry forward the profits at the disposal of the Meeting of SEK 32,248,603.

The AGM discharged the members of the Board and the Chief Executive Officer from liability.

The AGM decided that the Board of Directors shall consist of five regular members and no alternatives. The ordinary Board Members Niels Freiesleben, Christer Fåhraeus, Lars Gatenbeck, Sven-Åke Henningsson and Torbjörn Kronander were re-elected and Lars Gatenbeck was elected Chairman of the Board.

The AGM decided that the remuneration to the Chairman of the Board shall amount to SEK 140,000 (140,000). The remuneration to other directors shall amount to SEK 70,000 (70,000) each, in total to the Board SEK 420,000 (420,000). Remuneration to the auditors shall be paid on a current account basis.

The General Annual Meeting's complete decisions as accounted for above are available at the company address, Ideon Science Park in Lund, and are sent to those share holders who request it.

Lund April 27, 2009

CellaVision AB (publ)
Board of Directors

For more information, please contact:

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