



Meda AB (publ) AGM bulletin

At the annual general meeting (AGM) on 5 May 2010, shareholders of Meda AB (publ), corporate ID 556427-2812, Box 906, 170 09 Solna, Sweden, resolved that a dividend of SEK 1.00 per share be issued for fiscal year 2009.

The board of directors and auditors were re-elected as per the proposal of the nomination committee. The nomination committee's proposal for remuneration to the board and auditors was adopted.

The AGM also resolved to adopt the board's proposal to authorise the board to decide on the issue of shares and convertibles.

An amendment to the rules for summons to shareholders' meetings specified in Meda's Articles of Association was adopted, conditional upon an anticipated change in the Swedish Companies Act.

Details of AGM resolutions are available at Meda's head office at Pipers väg 2, Solna, Sweden. Phone: +46 8-630 19 00. They will be sent upon request and free of charge to shareholders who provide an address.

The board of Meda AB

For more information, contact:

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MEDA AB (publ) is a leading international specialty pharma company. Meda's products are sold in 120 countries worldwide and the company is represented by its own organizations in 50 countries. The Meda share is listed under Large Cap on the Nasdaq OMX Nordic Stock Exchange in Stockholm. Find out more, visit www.meda.se.