

Press Release

August 11, 1999

Extraordinary General Meeting at Meda

At the extraordinary general meeting at Meda AB on Tuesday, 10 August 1999, Karl Perlhagen and Lennart Perlhagen were elected as members of the board. Staffan Edén and Lars Ingelmark had resigned from the board at an earlier stage than planned.

At the subsequent board meeting following election, Per Carendi was elected as chairman of the board.

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Meda develops profitable partnerships in the Nordic and Baltic areas in collaboration with international producers of pharmaceuticals, nutrition and medical device products.

With our thorough knowledge and our expertise in marketing and sales, we offer benefits to the health and medical care sector at the same time as we promote our own and our partner's growth and development.