



## Meda AB (publ) bulletin

The Annual General Meeting of Meda AB (publ), corporate ID 556427-2812, Box 906, SE-170 09 Solna, Sweden, on Tuesday, May 6, 2008, resolved that the dividend for the 2007 financial year will be SEK 0.75 per share.

The AGM adopted the consolidated financial statements of the group and the financial statements of the parent company. The AGM decided upon discharge from liability of the board and the CEO.

All proposals of the nomination committee were adopted, such as the re-election of board members and auditors, as well as the fees for the board and the auditors. The proposal made by the board in respect of the remuneration principles for Meda's executives was adopted. The AGM authorised the board to take share issue decisions according to the board's proposal.

The complete AGM resolutions are available at Meda's head office at Pipers väg 2, Solna, Sweden. Phone: +46 8 630 1900. Upon request, they will be sent cost-free to shareholders when addresses are provided. The complete AGM resolutions will also be available on [www.meda.se](http://www.meda.se).

The board of Meda AB (publ)

### For more information, contact:

Anders Larnholt, Investor Relations, Meda, phone +46 8 630 19 62, +46 709 458 878

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**MEDA AB (publ)** is a leading European specialty pharma company that concentrates on marketing and market-adapted product development. Acquisitions and long-term partnerships are fundamental factors that drive the company's strategy. Meda has its own affiliates in 25 countries and more than 1500 employees within marketing and sales. Its products are sold in 120 countries. The Meda share is listed under Large Cap on the OMX Nordic Stock Exchange. Find out more, visit [www.meda.se](http://www.meda.se).