

PRESS RELEASE

Danderyd March 8, 2010

Extraordinary General Meeting on March 8, 2010

The Shareholders of Ortivus AB (publ) held an Extraordinary General Meeting on Monday March 8, 2010 in Danderyd, Sweden. Here follows a summary of decisions taken at the General Meeting.

Decision to approve sale of subsidiaries

The General Meeting decided unanimously in accordance with the Board of Directors' proposal, to approve the sale of all shares in the wholly owned subsidiaries Ortivus Inc. (US) and Ortivus Inc. (Canada).

As regards Section 8 a) and 8 b) in the agenda to the General Meeting regarding the extinguish of present warrants and the issue of new warrants the Board of Directors decided to withdraw these items before the General Meeting was held with the aim to handle these items on the upcoming Annual General Meeting.

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Ortivus AB (publ)
The Board

Ortivus offers unique solutions by combining expertise in wireless, IT and medical technology with clinical knowledge. Ortivus solutions secure that the patient get accurate medical treatment and expertise instantly throughout the care process. This results in better medical outcome as well as improved efficiency for the entire health care system.

Ortivus is a listed company on NASDAQ OMX Stockholm Small Cap-list and was founded in 1985. It is based in Danderyd, Sweden. Ortivus has 40 employees in Sweden and Great Britain. More than 1,000 ambulances and 500 hospital beds are equipped with Ortivus solutions.