

**Press release, February 17, 2011**

## **Report from Orexo AB's extraordinary shareholders' meeting, 16 February 2011**

The extraordinary general meeting resolved on February 16 to adopt a performance-based, long-term incentive program 2011/2021 for senior executives of Orexo. For more information about the incentive program, reference is made to the complete proposal which is attached to this report.

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**Note:**

*This is information that Orexo AB (publ.) is required to disclose pursuant to the Swedish Securities Markets Act. The information was provided for public release on February 17, 2011 at 07:00 a.m. CET.*