

Press release

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Resolutions at the Extraordinary General Meeting in Biotage AB on August 30, 2005

At the Extraordinary General Meeting held in Biotage AB on August 30, 2005, the General Meeting resolved, in accordance with the proposal by the Board of Directors, to authorise the Board of Directors for the period up to the next annual shareholders' meeting to adopt decisions, on one or several occasions and with or without preferential rights for the shareholders, to issue a total maximum of 20,000,000 new ordinary shares, or convertible debentures corresponding to such number of ordinary shares, with or without deviation from the shareholders' preferential rights, against payment in cash, through an issue in kind or through set-off, whereof not more than 10,000,000 new ordinary shares may be issued to others than the company's shareholders.

In connection with a directed issue against payment in cash, the subscription price for the new shares shall be determined in close connection with the share price for the Biotage share on Stockholmsbörsen (the Stockholm stock exchange) at the time of the new issue. In connection with an issue of convertible debentures with deviation from the shareholders' preferential rights against payment in cash, the subscription price as well as the terms and conditions for the debentures shall be on market terms. Issues may be made in order to secure repayment of the debt financing attributable to the acquisition of Argonaut. In case of full exercise of the authorisation, the dilution effect amounts to approximately 28 per cent of the share capital and the votes.

Uppsala August 30, 2005
Biotage AB (publ)
The Board of Directors

About Biotage

Biotage is a global company active in life science research with strong technologies, a broad range of operations and a long-term view of the market. The company offers solutions, knowledge and experience in the areas of genetic analysis and medicinal chemistry. The customers include the world's top 30 pharma companies, the world's top 20 biotech companies, and leading academic institutes. The company is headquartered in Uppsala and has offices in the U.S., Japan, UK and several other European countries. Biotage has approx.

340 employees and had pro-forma sales of approx. 500 MSEK in 2004. Biotage is listed on the Stockholm stock exchange. Website: www.biotage.com

Certain statements in this press release are forward-looking. These may be identified by the use of forward-looking words or phrases such as "believe," "expect," "intend," and "should," among others. These forward-looking statements are based on Biotage's current expectations. The Private Securities Litigation Reform Act of 1995 provides a "safe harbor" for such forward-looking statements. In order to comply with the terms of the safe harbor, Biotage notes that a variety of factors could cause actual results and experience to differ materially from the anticipated results or other expectations expressed in such forward-looking statements. Such uncertainties and risks include, but are not limited to, risks associated with management of growth and international operations (including the effects of currency fluctuations), variability of operating results, the commercial development of the microwave synthesis and flash purification in the drug discovery market, DNA sequencing and genomics market, nucleic acid-based molecular diagnostics market, and genetic vaccination and gene therapy markets, competition, rapid or unexpected changes in technologies, fluctuations in demand for Biotage's products (including seasonal fluctuations), difficulties in successfully adapting the Company's products to integrated solutions and producing such products, and the Company's ability to identify and develop new products and to differentiate its products from competitors.