



For immediate release, *February 7, 2012*

## Date change for Annual General Meeting and reports

The Board of Directors of Genovis AB (publ) has decided to hold the Annual General Meeting earlier on March 20, 2012. The notice convening the AGM will appear in Post och Inrikes Tidningar and an ad will be published in the newspaper Dagens Industri on February 21.

The Interim Report for January-March, which was to be announced on April 26, will be postponed. The new publication date for the report is May 22.

The Interim Report for January-June, which was to be announced on August 23, will also be postponed. The new publication date for the report is September 6.

### **About Genovis**

Genovis develops and sells innovative technologies from two unique product portfolios. The first includes enzymes that facilitate development and quality control for applications such as antibody-based drugs. The products launched to date are aimed at customers who work with development of drugs, new diagnostic methods and basic research.

The second consists of nanotechnology in new contrast agents and focuses on design, production and characterization of nanostructures as contrast agents in medical imaging. The nanostructures and methods that Genovis focuses on can also be used as carriers of various substances in the development of new drug delivery methods. The projects are mainly in-house, but also include collaborations with research groups, including at Lund University.

Genovis shares are listed on the First North OMX Nordic Exchange and Thenberg fondkommission is our certified advisor.

[www.genovis.com](http://www.genovis.com)

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