

Annual General Meeting of BioGaia

The Annual General Meeting of BioGaia AB (publ) on 10 May 2016 voted to approve the following resolutions:

- adoption of the annual report
- discharge from liability for the Board members and the Managing Director
- a dividend of SEK 5.00 per share
- re-election of Board members Jan Annwall, Ewa Björling, David Dangoor, Stefan Elving, Inger Holmström, Anthon Jahreskog, Brit Stakston and Paula Zeilon
- re-election of David Dangoor as Board Chairman
- re-election of the registered Accounting firm Deloitte AB
- Board member compensation in an amount of SEK 300,000 to the Chairman and SEK 150,000 to each of the other Board members not employed by the company
- auditors' fee shall be paid according to approved account
- regarding principles for remuneration and other terms of employment for senior executives in accordance with the Board's proposal
- regarding the Nominating Committee in accordance with the Nominating Committee's proposal

For additional information please contact

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BioGaia is a healthcare company that develops, markets and sells probiotic products with documented health benefits. The products are primarily based on the lactic acid bacterium *Lactobacillus reuteri* which has probiotic, health-enhancing effects. The class B share of the Parent Company BioGaia AB is quoted on the Mid Cap list of NASDAQ Stockholm main market. www.biogaia.com