



Bulletin from the extraordinary general meeting in Meda AB (publ)

At the extraordinary general meeting held today, 25 August, 2016, Meda AB (publ) resolved that the board shall, for the period until the end of the next Annual General Meeting, consist of Caroline Dixon, Jacek Glinka and Colleen Ostrowski, with Jacek Glinka as Chairman of the board.

For further inquiries, please contact:

Paula Treutiger, VP Corporate Communications & Sustainability

ph: +46 733-666 599

paula.treutiger@meda.se

MEDA AB (publ) is a leading international specialty pharma company. Meda's products are sold in more than 150 countries worldwide and the company is represented by its own organizations in over 60 countries. Find out more, visit www.meda.se.