

Announcement from the Annual General Meeting of Ortivus AB (publ) on 6th of May 2009

The shareholders of Ortivus AB (publ) held the Annual General Meeting on Wednesday 6th of May 2009 in Stockholm. This is a summary of the most important decisions made by the AGM.

Annual report

The annual report and the auditor's report as well as the consolidated annual report and the auditor's group report were presented. The income statement and the balance sheet for both the parent company and the consolidated group were accepted by the Meeting.

Discharge from liability

The Meeting discharged the members of the Board and the managing directors' from liability for the fiscal year 2008.

Fees

The fees to the Board of Directors were set by the Meeting at a total of SEK 1,470,000, with SEK 750,000 to the chairman, SEK 160,000 to each of the other members of the Board, and SEK 80,000 for work in an audit committee the Board may set up, with a maximum of SEK 40,000 per member depending on the number of members and their role in the Audit committee. It was resolved that the fees to the auditors would be paid in accordance with invoice.

Board of Directors

The Meeting decided to re-elect Jon Risfelt, Anna Söderblom, Peter Edwall, Annemarie Gardshol and Crister Stjernfelt. Jon Risfelt was re-elected as chairman of the Board. It was noted that the board member Laurent Leksell had declined re-election.

Nomination Committee

The Meeting resolved to establish a Nomination Committee for the next AGM in the same manner as previous year, thereby asking the three largest shareholders in the company to appoint one representative each, who together with the Chairman of the Board will comprise the Nomination Committee. The composition of the Nomination Committee shall be communicated six months at the latest before the Annual General Meeting in 2010.

Guidelines for remuneration of the senior management

The Meeting approved the guidelines proposed by the Board regarding remuneration to the President and other leading officials in the senior management.

New Articles of Association

The Meeting resolved to conditionally adopt new Articles of Association pending an expected change in the Swedish Companies Act regarding the regulation for notice of general meetings.

Authorization to decide on new issues

The Meeting resolved to authorize the Board for the period until the next Annual General Meeting, at one or more occasions, to decide on new issues of shares, convertibles and/or warrants encompassing a share capital increase of up to SEK 11,000,000 corresponding to up to 2,200,000 new shares.



Presentation by the managing director

The managing director of Ortivus AB, Jan B Andersson, commented on the development during the fiscal year of 2008 and Q1 2009.

For further information, please contact:

Jan B Andersson, managing director , tel. +46 8 446 45 00, +46 705 294 741

Jon Risfelt, chairman of the board, tel. +46 734 34 33 32

or visit www.ortivus.com

Ortivus AB (publ)

The board of directors

Ortivus offers unique solutions by combining expertise in wireless, IT and medical technology with clinical knowledge. Ortivus solutions secure that the patient get accurate medical treatment and expertise instantly throughout the care process. This results in better medical outcome as well as improved efficiency for the entire health care system.

Ortivus is a listed company on NASDAQ OMX Stockholm Small Cap and was founded in 1985. It is based in Danderyd, Sweden. Ortivus have 100 employees in Sweden, US, Canada and Great Britain. In total more than 2 600 emergency services, 1 000 ambulances and 500 hospital beds are equipped with Ortivus solutions.