

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Time	29 October 2009 at 9:00 a.m.
Place	PharmaCity, Itäinen Pitkäkatu 4 B, Turku, Finland
Present	<p>The shareholders were present at the meeting, in person or represented by proxy, in accordance with <u>Appendix 1</u>.</p> <p>In addition, present were the meeting's Chairman and secretary, the company's auditor as well as members of the company's senior management and technical personnel.</p>

1. Opening of the meeting

Juha Jouhki, Chairman of the company's Board of Directors, opened the meeting at 9:02 a.m.

2. Calling the meeting to order

Mikko Heinonen, attorney at law, was elected as Chairman of the meeting and he called Aino Kyytsönen to act as secretary.

The Chairman explained the procedures concerning the handling of matters at the meeting.

3. Election of persons to confirm the minutes and to supervise the counting of votes

Pekka Ahlström and Harri Markkula were elected to confirm the minutes and to supervise the counting of votes.

4. Recording the legality of the meeting

It was noted that the invitation to the meeting was published in Helsingin Sanomat and in Turun Sanomat on 30 September 2009. The invitation to the meeting was enclosed to the minutes (Appendix 2).

It was noted that the meeting was convened in accordance with the Articles of Association and the regulations of the Companies Act, and thus it constituted a quorum.

5. Recording the attendance at the meeting and adoption of the list of votes

It was noted that according to the list of votes there were 50 shareholders present, either in person or represented by a statutory representative or by proxy, at the beginning of the meeting. According to the list of votes, 68,457,995 shares and votes were represented at the meeting, representing approximately 47.4 per cent of the company's shares and votes.

The list of votes was confirmed ([Appendix 3](#)).

6. Resolution on the number of members of the Board of Directors

The Chairman of the meeting presented the company's Nomination and Remuneration Committee's proposal for increasing the number of Board members to eight.

The matter was discussed. The Chairman of the Board of Directors Juha Jouhki answered the presented questions.

It was noted that the Chairman had been provided with shareholder Baytech Venture Capital GmbH Co. KG's voting instructions ([Appendix 4](#)) by its representative Nordea Bank Finland Plc. It was recorded that said shareholder had instructed to abstain from voting in this matter.

It was resolved, in accordance with the proposal, that the number of the Board members be eight.

7. Election of members of the Board of Directors

The Chairman of the meeting presented the company's Nomination and Remuneration Committee's proposal for electing Dr Peter Fellner as a member of the company's Board of Directors and that the current Board would otherwise continue as previously.

Dr Peter Fellner introduced himself and answered questions presented to him.

It was noted that the Chairman had been provided with shareholder Baytech Venture Capital GmbH Co. KG's voting instructions ([Appendix 4](#)) by its representative Nordea Bank Finland Plc. It was recorded that said shareholder had instructed to abstain from voting in this matter.

It was resolved, in accordance with the proposal of the Board of Directors, to elect Dr Peter Fellner as a new member of the Board of Directors for the term ending at the close of the next Annual General Meeting.

After the election, the following persons are members of the Board of Directors: Juha Jouhki, Peter Fellner, Ann Hanham, Bernd Kastler, Pauli Marttila, Riku Rautsola, Christoph Schröder and Pierre Serrure.

8. The Board of Directors' proposal on amendment of the Articles of the Association

The Chairman of the meeting presented the Board of Directors' proposal.

It was resolved, in accordance with the proposal of the Board of Directors, to amend, due to the amendment to the Finnish Companies Act, the method and minimum period for publishing the summons to the general meetings in the Article 10 of the company's Articles of Association so that the Article 10 reads as follows:

“10 § Summons to the meetings

The shareholders of the company are summoned to the shareholders' meeting by publishing the summons on the company's website. The summons shall be published not earlier than two (2) months before the last registration date mentioned in the summons and not later than three (3) weeks prior to the date of the meeting. In addition, the Board of Directors shall publish a summary notice of the shareholders' meeting in one or more national daily newspaper, or by sending the notice of the shareholders' meeting as a registered letter or other verifiable way to the shareholders' address, which is registered in the share register.”

9. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares

The matter was discussed. The Chairman of the Board of Directors Juha Jouhki and CEO Timo Veromaa answered the presented questions.

It was noted that the proposal of the Board of Directors for authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares (Appendix 5) had, in accordance with the Companies Act, been available on the company's website and was also available at the meeting. In addition, the document had also been sent to shareholders upon request.

The Chairman presented the outline of the Board of Directors' proposal.

It was noted that the Chairman had been provided with shareholder Baytech Venture Capital GmbH Co. KG's voting instructions (Appendix 4) by its representative Nordea Bank Finland Plc. It was recorded that said shareholder had instructed to oppose the proposal but, however, had not requested for voting. Other shareholders, representing approximately 97.2 per cent of the shares and votes represented at the meeting, did not oppose the proposal nor required a voting to be carried out.

It was resolved, in accordance with the proposal of the Board of Directors, to authorise the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares.

10. Closing of the Meeting

It was noted that the decisions made by the meeting were supported by all shareholders present, unless otherwise mentioned in the minutes.

The Chairman closed the meeting at 10:09 a.m.

In fidem

MIKKO HEINONEN

Mikko Heinonen
Chairman

AINO KYYTÖNEN

Aino Kyytsönen
Secretary

Reviewed and confirmed:

PEKKA AHLSTRÖM

Pekka Ahlström
Examiner of the minutes

HARRI MARKKULA

Harri Markkula
Examiner of the minutes

APPENDICES

<u>Appendix 1</u>	List of participants
<u>Appendix 2</u>	The invitation to the meeting
<u>Appendix 3</u>	List of votes
<u>Appendix 4</u>	Summary list of the voting instructions
<u>Appendix 5</u>	The proposal of the Board of Directors for authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares

BOARD OF DIRECTORS' PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF OPTIONS AND OTHER SPECIAL RIGHTS ENTITLING TO SHARES

The Board of Directors proposes that the Extraordinary General Meeting would authorise the Board of Directors to resolve on one or more issues which contains the right to issue new shares or dispose of the shares in the possession of the company and to issue options or other specific rights to the shares pursuant to chapter 10 of the Companies Act. The authorisation would consist of up to 72,000,000 shares in the aggregate.

The authorisation would not exclude the Board of Directors' right to decide on a directed issue. The authorisation is proposed to be used for material arrangements from the company's point of view, such as financing or implementing business arrangements or investments or for other such purposes determined by the Board of Directors in which case a weighty financial reason for issuing shares, options or other specific rights and possibly directing a share issue would exist. The authorisation could not, however, be used to create new share-based incentive schemes.

The Board of Directors would be authorised to resolve on all other terms and conditions of a share issue, options and other specific share entitlements as referred to in chapter 10 of the Companies Act, including the payment period, determination grounds for the subscription price and subscription price or allocation of shares, option rights or specific rights free of charge or that the subscription price may be paid besides in cash also by other assets either partially or entirely.

The authorisation would be effective until 30 June 2010. The Board of Directors proposes that the authorisation shall supersede earlier authorisations.