

# Press Release

Malmö, SWEDEN – April 15, 2009

## Hansa Medical's Election Committee moves for re-election of the Board

At Hansa Medical's Annual General Meeting on April 29, 2009, the company's Election Committee will move for the re-election of the current Board members Bo Håkansson, Stina Gestrelus and Per Belfrage. The Committee will also move that Bo Håkansson be re-elected as Chairman of the Board and that the Board fees for the period until the next Annual General Meeting total SEK 200,000, of which SEK 80,000 shall be paid to the Chairman and SEK 60,000 to each of the other Board members. The Committee also moves that Bo Håkansson be elected as the Chairman of the Annual General Meeting.

The Election Committee comprises Hansa Medical's three largest shareholders, Bo Håkansson, Mikael Lönn and Fredrik Lindgren.

The Hansa Medical share is traded on First North under the ticker symbol HMED, and the company's certified adviser is Remium AB.

For more information, please contact:

**Emanuel Björne, CEO**

Mobile: +46 707 17 54 77

E-mail: [emanuel.bjorne@hansamedical.com](mailto:emanuel.bjorne@hansamedical.com)

### ABOUT HANSA MEDICAL

Hansa Medical refines biomedical discoveries into candidate drugs and diagnostic analytical methods. The company's long-term goal is to bring new products to market through collaboration agreements with pharmaceutical and diagnostics companies. Hansa Medical's lead project, IdeS, is an innovative drug for treatment in conjunction with organ transplantation and autoimmune disease. The company also pursues other development projects, including antibody-based treatment of rheumatoid arthritis and diagnostics and drugs for sepsis.

Hansa Medical AB  
P.O. Box 785  
SE-220 07 Lund, SWEDEN  
TELEPHONE +46 46 16 56 70  
FAX +46 46 12 77 75  
[info@hansamedical.com](mailto:info@hansamedical.com)  
[www.hansamedical.com](http://www.hansamedical.com)  
  
VISITING ADDRESS:  
Scheelevägen 22  
Lund, SWEDEN