Notice of Annual General Meeting of Ortivus AB (publ) Shareholders, May 6 2009.
Shareholders in Ortivus AB (publ), 556259-1205, are hereby notified to attend the Annual General Meeting at 3 p.m. on Wednesday May 6, 2009, in Spårvägshallarna (Konferens), Birger Jarlsgatan 57A, Stockholm.

Right to attend the Annual General Meeting
Shareholders who wish to attend the Annual General Meeting shall:
- be entered in the register of shareholders maintained by Euroclear Sweden AB (earlier VPC) by April 29, 2009
- give notice of attendance to Ortivus AB, P.O. Box 713, SE-182 17 Danderyd, Sweden, telephone +46-8-446 45 00, telefax +46-8-446 45 19, e-mail info@ortivus.com, no later than 4 p.m. April 30, 2009.

Notification should include the shareholder's name, personal identification or company registration number, shareholding, any representative or assistance (maximum 2) and contact data.

Shareholders represented by proxy must submit their proxy together with the notice of participation. Proxy form can be found on the company website, www.ortivus.com. Representatives for legal entities must present a copy of the relevant certificate of registration or equivalent authorization documents showing qualified signatories.

Shareholders whose shares are registered in the name of a nominee must temporarily register their shares in their own name in order to be entitled to participate at the Annual General Meeting. Shareholders that wish such registration must notify the nominee about this well before April 29, 2009 to be considered in the transcript that Euroclear Sweden AB will do at this day.

Proposal for Agenda
1. Opening of the Annual General Meeting
2. Election of meeting chairman
3. Preparation and approval of voting register
4. Adoption of agenda
5. Election of person to check the minutes
6. Confirmation that the meeting has been duly and properly convened
7. a) Statement by the President
   b) Presentation by board chairman
   c) Presentation by the company’s auditor
   d) Presentation of the Annual Report and the Consolidated Financial Statements and Auditors report
8. Resolution
   a) to adopt the Income Statement, Balance Sheet and the Consolidated Income Statements and Consolidated Balance sheet
   b) concerning appropriation of the Company's result
   c) to discharge from liability for the Directors and the President
9. Report on the work of the election committee and the election committee’s motivated statement regarding the proposal for board members
10. Determination of number of Directors and alternates
11. Determination of Directors’ and Auditors' fees
12. Election of Directors and Chairman and alternates
13. Resolution regarding principles for appointment of Election Committee
14. Resolution regarding guidelines for remuneration of the executive management
15. Resolution regarding conditional change of the articles of association

16. Approval of the Board of Directors' proposal to authorize the Board to issue new shares
17. Other issues
18. Closing of the Annual General Meeting

Proposals from the Board of Directors

Item 8b, Dividend
The Board of Directors proposes that no dividend be paid related to financial year 2008.

Item 14, proposal for guidelines for remuneration of the executive management
The Board of Directors proposes that guidelines in essence equal to those adopted at the 2008 AGM be adopted by the 2009 Annual General Meeting, for the period until end of the 2010 AGM. The proposal in full (in swedish) is availabe on the Company's web site www.ortivus.com.

Item 15, Decisions on conditional amendment to the Articles of Association
The Board's proposal means that the company's articles of association rules on the way for noticing for annual general meeting is adapted to the new rules that are expected to come into force before the 2010 AGM as follows: *Notice of annual general meeting shall be published in the Post and Inrikes Tidningar and on the company's website. The fact that notice has been done shall been advertised in Svenska Dagbladet.*

Item 16, *Resolution to authorize the Board of Directors to issue new shares*
The Board of Directors propose the AGM to authorize the Board of Directors to, until the next AGM, decide on one or several occasions to increase the Company's share capital by means of issue of shares, convertibles or options, thereby increasing the equity in total with a maximum of 11.000.000 SEK, corresponding to maximum 2.200.000 B shares. Deviation from shareholders preferential rights may occur. Payment for subscribed shares may be made through contribution in kind or offset, or else be conditional. The purpose of the authorization is to facilitate raising of capital and/or acquisitions where payment consists in full or in part by shares, convertibles and/or warrants. The utilization of this authorization can lead to a dilution of up to app. 9,6%.

Proposal from the Election Committee
The Company's Election Committee consists of Ragnhild Wiborg, Caroline af Ugglas, Peter Edwall, Jan Lundström and Jon Risfelt. The proposals from the Election Committee related to items 2 and 10-13 according to the above agenda, the election committees report on the work of the election committee and the election committee's motivated statement regarding the proposal for board members are available at the Company and on the Company's website www.ortivus.com.

Documents
Annual Report including Audit Report, the proposals from the Board of Directors and Report and proposal regarding item 15 and 16 above according to the agenda above will be available at the Company's office (see address above) and on the Company's website www.ortivus.com, latest 14 days before the Annual General Meeting. Copies of the above documents will be sent on request to shareholders who state their mailing address.

As per April 8 2009, the total number of shares in the Company is 20.708.188, of which 1.108.455 are A shares and 19.599.733 B shares, in total equivalent to 30.684.283 votes.

Danderyd in April 2009

Ortivus AB (publ)
The Board of Directors