

2004-04-26

# Annual General Meeting Vitrolife AB (publ) 23 April 2004

## **Dividend**

The AGM approved the proposal from the Board of Directors not to distribute a dividend to shareholders for 2003.

## **The board of directors**

The AGM appointed Madeleine Olsson-Eriksson as a new member and approved re-election of the board members Per Båtelson, Mark Dumenil, Claes Glassell, Lars Hamberger and Patrik Tigerschiöld. At a statutory Board meeting Patrik Tigerschiöld was elected as Chairman of the Board of Directors.

The Board of Directors  
Vitrolife AB (publ), 23 April 2004

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Vitrolife is a global biomedical corporation that works with products for cell and tissue technology. The Vitrolife group consists of the parent company, Vitrolife AB (Publ) and two wholly owned subsidiaries: Vitrolife Sweden AB (Gothenburg, Sweden), Vitrolife Inc. (Denver, Colorado). The group's operations focused on three geographic areas.

- Europe/Middle East
- The Americas
- Rest of the World

Vitrolife's business concept is to develop, produce and sell advanced products and systems for the preparation, cultivation, preservation and support of cells, tissues and organs.

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