



Extraordinary General Meeting of Shareholders (**EGM**) of Fornix BioSciences N.V. (**Fornix**), with its registered offices at Lelystad, the Netherlands, to be held on Tuesday 29 June 2010 at the Agora theater & congrescentrum, Agorabaan 12, 8224 JS Lelystad, the Netherlands, and commencing at 10.30 hours (CET).

AGENDA

- (1) Opening
- (2) Presentation of the proposed sale and transfer of all outstanding shares in Artu Biologicals Europe B.V. and Artu Biologicals Onroerend Goed B.V. to ALK-Abelló B.V. as well as related arrangements (as further detailed in the Shareholder Circular) (**Transaction**)
- (3) Approval of the Transaction pursuant to Section 2:107a of the Dutch Civil Code and Article 18 paragraph 4 of Fornix' Articles of Association (to be voted on)
- (4) Close