



BAVARIAN NORDIC

*Company Announcement*

## **Bavarian Nordic A/S - Report on the Results of the Annual General Meeting, held April 20, 2021**

**COPENHAGEN, Denmark, April 20, 2021** - Bavarian Nordic A/S (OMX: BAVA, OTC: BVNRY) today held the Annual General Meeting with the results as follows:

- The Annual Report for 2020 was adopted. The Board of Directors' proposal to transfer the Company's result to next year was also adopted.
- The Remuneration Report for 2020 was approved.
- The General Meeting adopted a resolution to discharge the Board of Directors and the Board of Management from their obligations.
- Gerard van Odijk, Anders Gersel Pedersen, Erik G. Hansen, Peter Kürstein, Frank Verwiël, Elizabeth McKee Anderson and Anne Louise Eberhard were re-elected to the Board of Directors. The Board of Directors constituted itself with Gerard van Odijk as Chairman and Anders Gersel Pedersen as Deputy Chairman.
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditors.
- The proposal to increase and extend the Board of Directors' authorization to increase the share capital of the Company was adopted.
- The proposal to increase and extend the Board of Directors' authorization for issuing warrants was adopted.
- The proposal to amend the Remuneration Policy was adopted.
- The proposed remuneration of the Board of Directors and the Board Committees for the current financial year was approved.
- The proposal to authorize the Board of Directors on behalf of the Company to purchase own shares in the Company was adopted.

### **About Bavarian Nordic**

Bavarian Nordic is a fully integrated vaccines company focused on the development, manufacture and commercialization of life-saving vaccines. We are a global leader in smallpox vaccines and have been a long-term supplier to the U.S. Strategic National Stockpile of a non-replicating smallpox vaccine, which has been approved by the FDA under the trade name JYNNEOS<sup>®</sup>, also for the protection against monkeypox. The vaccine is approved as a smallpox vaccine in Europe under the trade name IMVANEX<sup>®</sup> and in Canada under the trade name IMVAMUNE<sup>®</sup>. Our commercial product portfolio furthermore contains the market-leading vaccine Rabipur<sup>®</sup>/RabAvert<sup>®</sup> against rabies and Encepur<sup>®</sup> against tick-borne encephalitis. Using our live virus vaccine platform technology, MVA-BN<sup>®</sup>, we have created a diverse portfolio of proprietary and partnered product candidates designed to save and improve lives by unlocking the power of the immune system, including an Ebola vaccine, MVABEA<sup>®</sup>, which is licensed to the Janssen Pharmaceutical Companies of Johnson & Johnson. We are also committed to the development of a next generation COVID-19 vaccine based on an in-licensed capsid virus-like particle technology. The vaccine candidate, ABNCoV2, is currently being investigated in clinical trials. For more information visit [www.bavarian-nordic.com](http://www.bavarian-nordic.com).

### **Contacts**

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