

Extraordinary General Meeting of BioGaia

The Extraordinary General Meeting of BioGaia AB (publ) on 18 March 2016 resolved on:

- the approval of BioGaia's transfers of 2,250 shares in BioGaia's subsidiary Infant Bacterial Therapeutics AB ("IBT") to each of Eamonn Connolly and Staffan Strömberg; and
- the distribution of all BioGaia's shares, namely 74,066 shares of series A and 1,659,579 shares of series B, in IBT, to BioGaia's shareholders whereby one (1) series A share in BioGaia shall entitle to one (1) series A share fraction in IBT and one (1) series B share in BioGaia shall entitle to one (1) series B share fraction in IBT. Ten series A share fractions shall entitle to one (1) share of series A in IBT and ten series B share fractions shall entitle to one (1) share of series B in IBT. In the event that a shareholder's holding in BioGaia is not evenly divisible by ten, any excess share fractions that have not entitled to shares in IBT will be sold, free of brokerage fees, on the respective shareholder's behalf.

For additional information please contact

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BioGaia has published this information in accordance with the Swedish Securities Market Act. The information was issued for publication on 18 March 2016, 4.00 p.m. CET.

BioGaia is a healthcare company that develops, markets and sells probiotic products with documented health benefits. The products are primarily based on the lactic acid bacterium *Lactobacillus reuteri* which has probiotic, health-enhancing effects. The class B share of the Parent Company BioGaia AB is quoted on the Mid Cap list of the NASDAQ OMX Nordic Exchange Stockholm. www.biogaia.com