

NOTICE OF ANNUAL GENERAL MEETING in CytoVac A/S

The board of CytoVac A/S hereby calls for CytoVac A/S', CVR no. 31 26 26 66, annual general meeting to be held in Søhuset at Venlighedsvej 10, 2970 Hørsholm, Denmark.

May 18th, 2018 at 3:00 p.m.

The agenda is as follows

1. Election of chairman
2. The board's and management's report on the company's activities in the past year
3. Presentation of the audited annual report for approval.
4. Resolution on the use of profits or covering of loss according to the approved annual report.
5. Election of members of the board of directors

Bent Alsø,
Jørgen Kirkegaard Kimø and
Pia Lolk Wolff-Sneedorff

will resign from the board of directors

The company is in contact with more potential board members and will propose same before or at the general meeting.

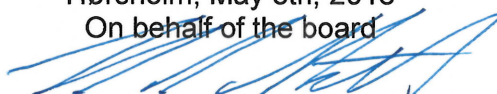
6. Appointment of financial auditor
7. Any other business
 - Authorisation of Philip Graff to file the resolutions passed for registration with the Danish Business Authority.

Please note that according the statutes:

- A shareholder may attend the General Meeting in person or by proxy. Proxy may be issued to another shareholder or to a member of the board. A proxy form is attached, or proxy can also be given by simply sending an email indicating this.
- Participation and voting at the general meeting requires that shareholders register 3 days prior to the meeting by contacting the company office. Venlighedsvej 6, 2970 Hørsholm, Denmark, Phone (+45) 45 57 22 45.

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Hørsholm, May 3th, 2018
On behalf of the board



Signed by CEO Kim Arvid Nielsen, E-mail kan@cytovac.dk
In agreement with
Jan Kuhlmann Andersen, Chairman