

Information on Candidates Nominated for Election on the Annual General Meeting 2012

Charlotte Edenius

Age 53. PhD Karolinska Institutet, Medical Degree Karolinska Institutet.

Other appointments: Executive VP Research & Development Medivir AB; Director of the board of Qlucore AB.

Previous: Senior VP Preclinical & Clinical R&D Orexo AB, CSO Biopolix AB; various positions within Clinical R&D AstraZeneca; academic research at Karolinska Institutet.

No holding in Karolinska Development.

Klaus Wilgenbus

Age 49. Medical Doctor 1989, Technical University Aachen, Germany.

Other appointments: Corporate Senior Vice President for Business Development & Licensing/Strategy of Boehringer Ingelheim AG.

Previous: Several management positions within Boehringer Ingelheim AG, including Senior Vice president Licensing, Vice president R&D Licensing and Director for Exploratory Research in Oncology at BI's R&D Centre in Vienna; Academic research at Stanford University and the German Cancer research Centre, Heidelberg.

No holding in Karolinska Development.

Vlad Artamonov

Age 33. Master of Business Administration, Harvard Business School; Bachelor of Science, Wharton School at the University of Pennsylvania.

Other appointments: Director of the board of Redbank Energy Ltd and of the board of Coastal Capital International Ltd. Managing Partner of Coastal Investment Management LP.

Previous: Investment Analyst at Greenlight Capital; Position in the Global Merger & Acquisition Group at Merrill Lynch in N.Y.

Holdings in Karolinska Development: 3,470,541 shares (holding by related legal entity).

Information on Directors nominated for re-election is available on the Company's website and in the annual report.