

## Annual General Meeting – amended proposals from the board

**Oslo, 12 May 2015: Following feedback from a leading institutional investor, the Board of Directors of Zalaris ASA (Zalaris or the Company) has resolved to make certain changes to its proposals to the Annual General Meeting (AGM) on 18 May.**

“We appreciate the close dialogue with our shareholders and we are pleased to announce that we have resolved to change our proposals in accordance with their feedback,” says Lars Henriksen, Chairman of the Board of Zalaris.

The following two proposals have been amended:

### Agenda item 8

The Board’s statement regarding specification of salaries and other remuneration of the management pursuant to Section 6-16a of the Norwegian Public Limited Companies Act Section 2.4 - Options

Change: The vesting period in the proposed stock option program for executive management and key employees is to be replaced with 100% after 60 months instead of earlier proposed 60% after 36 months and 100% after 60 months.

### Agenda item 12

Authorisation to the Board to increase the share capital

Change: Section 12 (vii) concerning authorisation to increase share capital in connection with takeover situations has been removed.

As previously informed, the general meeting will be held at Felix konferansesenter in Oslo on 18 May 2015 at 15:00 hours (CET). The Notice of AGM and other relevant documentation, please see the General Meeting section on [www.zalaris.com](http://www.zalaris.com).

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