

Evolva shareholders approve all Board proposals in AGM

Reinach, Switzerland, 7 May 2013 – The Annual General Meeting of **Evolva Holding SA** (SIX: EVE) has approved all proposals put forward by the Board of Directors.

A total of 123 shareholders were present at the meeting which took place in Basel today. 72,396,063 shares were represented, or 29.96% of the total number of shares issued (241,620,105). A detailed overview of the agenda items and the proposals is available on the [Evolva website](#).

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About Evolva

Evolva's mission is to discover and provide **innovative, sustainable ingredients for health, nutrition and wellness**. Evolva uses biosynthetic and evolutionary technologies to create and optimise small molecule compounds and their production routes. We are active in consumer healthcare and nutrition as well as in pharma. In both areas we have partnered projects as well as proprietary programmes. For more information see www.evolva.com.

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