

MEDA

2012 Annual Report

Exhibit 1076
IPR2017-00807

Shareholder information

2013 INTERIM FINANCIAL REPORTS

Interim report January–March	May 7
Interim report January–June	August 2
Interim report January–September	November 8

ANNUAL GENERAL MEETING

Location: Medas's facilities, Pipers väg 2A, Solna, Sweden
Time: 5 PM on Tuesday, May 7, 2013.

SHAREHOLDERS WHO WISH TO PARTICIPATE IN THE MEETING MUST:

- Be registered in the Euroclear Sweden AB share database by April 30, 2013.
- Notify the company by April 30, 2013.
Shareholders may register by postal mail (Meda AB AGM, Box 7835, SE-103 98, Stockholm, Sweden), by phone (+46 8-402 90 49), or via the website at www.meda.se.

REGISTRATION

Notice of attendance must be received no later than April 30, 2013. Registrations shall include name, civil registration or corporate ID number, address, phone number, and number of shares held.

Shareholders represented by proxy must send a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a notarized copy of the corporate registration certificate must also be included. The power of attorney and registration certificate must not be issued more than one year prior to the AGM.

SHARE REGISTRATION

To participate in the AGM, any shareholders whose shares are nominee-registered must temporarily register their shares with Euroclear Sweden AB. The entry must be effected by April 30, 2013.

Address changes should be registered with the appropriate financial institution as soon as possible.

Addresses

HEADQUARTERS:

Meda AB
Box 906 , SE-170 09 Solna, Sweden
Visitors: Pipers väg 2A
Phone: +46 8 630 19 00
Fax: +46 8 630 19 50
E-mail: info@meda.se
www.meda.se

MEDIA AND INVESTOR RELATIONS:

Tel: +46 8 630 19 00
E-mail: IR@meda.se

Contact information for subsidiaries is available at: www.meda.se

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Anders Lönner at Ernst & Young's "Entrepreneur of The Year" competition in Monte Carlo 2012.

CEO's report

The 2012 fiscal year can be summarized as a year when Meda fully concentrated on continued growth within the boundaries of its business plan. We took carefully planned initiatives in new products and made investments into prioritized growth markets, and combined these with acquisitions of interesting product opportunities.

The Dymista launch began in the US in the second half of 2012. We have received very positive feedback so far, from prescribers and patients alike. It is still too early to draw any definite conclusions, but I am convinced that Dymista presents a unique opportunity for the company. Dymista also received approval in Europe and we expect to begin launch efforts in specific large European markets during the second quarter of 2013.

In 2012, we also significantly expanded Meda's portfolio with additional interesting product launches. A handful of products received new product approvals in Europe, such as Zyclara, Astepro, Acnex, and Edluar. In addition, we finalized several product acquisitions in the US.

Meanwhile, we continue to use the company's global product potential in the OTC area to the best of its advantage, either alone or through partnerships with other pharmaceutical companies. Prescription-free pharmaceuticals display healthy growth figures and now comprise about 25 percent of Meda's total revenue. Another positive effect from this strategic direction is the continued decrease of Meda's dependency on subsidized drugs.

Efforts in prioritized growth markets are also continuing in force, which has also led to a significant expansion of Meda's marketing organizations.

The marketing organizations in Meda's growth markets currently employ about 700 people, an expansion of 300 employees since the beginning of 2012. Meda's combined sales in all growth markets comprise almost 15 percent of the company's total turnover and are displaying robust growth. Russia, the Middle East, China and Turkey currently make up Meda's largest growth regions.

MOVING FORWARD

The pharmaceutical industry is faced with major challenges but Meda is part of segments that will display growth. In a world that is striving after lower pharmaceutical costs on several levels, production costs will become more important. Meda has a good foundation of internal and external production, but we will gradually search for cost effective solutions in production.

In addition, we have a strong cash flow and will take action to continue our acquisitions of interesting products and investments in prioritized markets.

In conclusion, I would like to extend my thanks to all employees for their excellent contribution during 2012. Now we look ahead to the future, to face new exciting challenges.

Anders Lönner
Group President and CEO

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