

PRESS RELEASE

Lelystad, the Netherlands, 13 May 2011

Resolutions annual General Meeting of Shareholders held on 13 May 2011

Fornix BioSciences N.V. (NYSE Euronext: AFORBI) announces that all proposals and resolutions on the agenda of the annual General Meeting of Shareholders held on 13 May 2011 were approved respectively adopted.

E N D O F P R E S S R E L E A S E

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