

## Constitution of the Board of Directors after the Shareholders' Meeting 2010

Schlieren (Zurich), Switzerland, April 23, 2010 – Cytos Biotechnology Ltd (SIX:CYTN) today announced that the Board of Directors is constituted as follows after the Shareholders' Meeting which took place on April 22, 2010:

- Dr. Thomas Hecht, Chairman (previously: Vice-Chairman)
- Dr. Thorlef Spickschen, Vice-Chairman (previously: member).

Furthermore the Board of Directors consists of the previous members:

- Dr. Wolfgang A. Renner, Delegate of the Board of Directors
- Dr. Jean-Yves le Cotonnec
- Sir Mark Richmond
- Othmar Vock

Newly elected to the board of Directors:

- Jakob Schlapbach (CFO of Cytos Biotechnology Ltd)

### **About Cytos Biotechnology**

*Cytos Biotechnology Ltd is a public Swiss biotechnology company that specializes in the discovery, development and commercialization of a new class of biopharmaceutical products – the Immunodrugs™. Immunodrugs™ are intended for use in the treatment and prevention of common chronic diseases, which afflict millions of people worldwide. Immunodrugs™ are designed to instruct the patient's immune system to produce desired therapeutic antibody or T cell responses that modulate chronic disease processes. Taking advantage of the high flexibility of its Immunodrug™ platform, Cytos Biotechnology has built a diversified pipeline of Immunodrug™ candidates in various disease areas, of which six are currently in clinical development. The Immunodrug™ candidates are developed both in-house and together with Novartis, Pfizer and Pfizer Animal Health. Founded in 1995 as a spinoff from the Swiss Federal Institute of Technology (ETH) in Zurich, the Company is located in Schlieren (Zurich). Currently, the Company has 82 full-time employees. Cytos Biotechnology Ltd is listed on the SIX Swiss Exchange (SIX:CYTN).*

For further information please contact:

### **Cytos Biotechnology Ltd**

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