

Intercell 2009 Annual Shareholders Meeting - All Resolutions Approved

Announcement according to Para 82 Section 9 Austrian Stock Exchange Act in connection with Para 2 Section 1 and Para 3 Section 1 Publication Directive

Vienna, June 19, 2009 – Intercell AG (Vienna Stock Exchange, ICLL) today announced that all proposed resolutions were approved with a vast majority of votes cast by the Annual Shareholders Meeting held today. A total of 29 percent of the outstanding share capital of Intercell AG was represented in the meeting. The resolutions included:

- » Discharge of the members of the management board for the business year 2008.
- » Discharge of the members of the supervisory board for the business year 2008.
- » Remuneration for the members of the supervisory board for the business year 2008.
- » Providing for the grant of stock options as remuneration to members of the Company's supervisory board. Authorization of the management board to negotiate and execute the contracts necessary for this purpose. Submission of the report by the management board pursuant to section 98 para 3 in connection with section 159 para 2 no 3 AktG (Austrian Stock Corporation Act).
- » Providing for the grant of up to 2,000,000 options which qualify as incentive stock options under the United States Internal Revenue Code of 1986, as amended, to employees of Intercell USA, Inc. under the existing Employee Stock Option Plan 2008 and the Employee Stock Option Plan 2008 for Options Issued in Substitution of Iomai Corporation 2005 Plan Options.
- » Election of the auditor and the group auditor for the business year 2009.

At the meeting Intercell's Management Team (CEO Gerd Zettlmeissl, CFO Reinhard Kandra, CSO Alexander von Gabain and COO Thomas Lingelbach) reported on the business year 2008 including the financial results and presented an update on the business strategy and recent achievements in 2009. The presentation to the shareholders is available at the company's website www.intercell.com.

For further details about the resolutions please see www.hauptversammlung.at