



intercell
SMART VACCINES

Voting results for the ordinary general meeting of Intercell AG on 10. Juni 2011

Agenda item 4:

Election of Mr. Gabain as member of the supervisory board

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 232 shareholders with 13.729.638 votes. | |
| Number of shares voting valid: | | 13.729.638 |
| Those correspond to this portion of the registered capital: | | 28,25 % |
| Total number of valid votes: | | 13.729.638 |

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| For-votes: | 13.320.500 |
| Against-votes: | 409.138 |
| Abstentions: | 0 |

Agenda item 4:

Election of Mr. Szucs as member of the supervisory board

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 232 shareholders with 13.729.638 votes. | |
| Number of shares voting valid: | | 13.694.744 |
| Those correspond to this portion of the registered capital: | | 28,18 % |
| Total number of valid votes: | | 13.694.744 |

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| For-votes: | 13.500.084 |
| Against-votes: | 194.660 |
| Abstentions: | 34.894 |

Agenda item 2:

Resolution on the discharge to Mr. Zettlmeissl for the financial year 2010.

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 223 shareholders with 13.473.081 votes. | |
| Number of shares voting valid: | | 11.987.220 |
| Those correspond to this portion of the registered capital: | | 24,67 % |
| Total number of valid votes: | | 11.987.220 |

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| For-votes: | 11.909.759 |
| Against-votes: | 77.461 |
| Abstentions: | 1.485.861 |

Agenda item 2:

Resolution on the discharge to the remaining members of the management board for the financial year 2010.

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 224 shareholders with 13.727.328 votes. | |
| Number of shares voting valid: | | 12.239.952 |
| Those correspond to this portion of the registered capital: | | 25,19 % |
| Total number of valid votes: | | 12.239.952 |

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| For-votes: | 12.232.214 | |
| Against-votes: | 7.738 | |
| Abstentions: | 1.487.376 | |

Agenda item 3a:

Resolution on the discharge to the members of the supervisory board for the financial year 2010 and

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 216 shareholders with 13.718.034 votes. | |
| Number of shares voting valid: | | 12.231.543 |
| Those correspond to this portion of the registered capital: | | 25,17 % |
| Total number of valid votes: | | 12.231.543 |

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| For-votes: | 12.206.526 | |
| Against-votes: | 25.017 | |
| Abstentions: | 1.486.491 | |

Agenda item 3b:

Counter-motion of Mr. Stockhandl.

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 216 shareholders with 13.724.315 votes. | |
| Number of shares voting valid: | | 13.326.010 |
| Those correspond to this portion of the registered capital: | | 27,42 % |
| Total number of valid votes: | | 13.326.010 |

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| For-votes: | 2.597.865 | |
| Against-votes: | 10.728.145 | |
| Abstentions: | 398.305 | |

Agenda item 3b:

Resolution on the remuneration of the members of the supervisory board for the financial year 2010.

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 215 shareholders with 13.724.314 votes. | |
| Number of shares voting valid: | | 13.724.314 |
| Those correspond to this portion of the registered capital: | | 28,24 % |
| Total number of valid votes: | | 13.724.314 |

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| For-votes: | 11.994.980 | |
| Against-votes: | 1.729.334 | |
| Abstentions: | 0 | |

Agenda item 5:

Resolution on the granting of stock options to the members of the supervisory board of the Company as remuneration. Authorization of the management board to negotiate and execute the respective agreements. Submission of a report of the management board according to section 98 para 3 and section 159 para 2 subpara 3 Stock Corporation Act.

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|--------------------------------------------------------------------|-----------------------------------------|------------|
| Presence: | 195 shareholders with 13.716.141 votes. | |
| Number of shares voting valid: | | 13.716.141 |
| Those correspond to this portion of the registered capital: | | 28,23 % |
| Total number of valid votes: | | 13.716.141 |

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| For-votes: | 8.366.452 |
| Against-votes: | 5.349.689 |
| Abstentions: | 0 |
| Not given votes: | 155.565 |

Agenda item 6:

Resolution on

(a) the authorisation of the management board pursuant to section 159 para 3 Stock Corporation Act to resolve on a conditional capital increase, with the consent of the supervisory board, up to a amount of EUR 1,500,000 until June 10, 2016, in one or several tranches, for the purpose of granting share options to employees, executives and members of the management board of the Company or of an undertaking affiliated with it. The supervisory board is authorised to amend the articles of association pursuant to section 145 Stock Corporation Act to adjust the conditional capital under the articles of association to the actual conditional capital (authorised conditional capital 2011) and

(b) the amendment of the articles of association of the Company in Clause II (Share Capital and Shares) by introducing the following provision: "The management board shall be authorised pursuant to section 159 para 3 Stock Corporation Act to resolve on a conditional capital increase, with the consent of the supervisory board, up to an amount of EUR 1,500,000 until June 10, 2016, in one or several tranches, for the purpose of granting share options to employees, executives and members of the management board of the Company or of an undertaking affiliated with it. The supervisory board is authorised to amend the articles of association pursuant to section 145 Stock Corporation Act to adjust the conditional capital under the articles of association to the actual conditional capital (authorised conditional capital 2011)."

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| Presence: | 187 shareholders with 13.540.303 votes. | |
| Number of shares voting valid: | | 13.443.253 |
| Those correspond to this portion of the registered capital: | | 27,67 % |
| Total number of valid votes: | | 13.443.253 |

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| For-votes: | 10.737.424 |
| Against-votes: | 2.705.829 |
| Abstentions: | 97.050 |

Agenda item 7:

Resolution on the amendment of the authorisation granted in the shareholders' meeting dated June 25, 2010 under item number 7 to the management board according to section 65 para 1 subpara 8 Stock Corporation Act to purchase treasury shares (share repurchase program) in order to – - under maintenance of the exclusion of the subscription rights of the existing shareholders - change the equivalent to be paid for treasury shares.

Presence: 177 shareholders with 13.506.925 votes.
Number of shares voting valid: 13.505.175
Those correspond to this portion of the registered capital: 27,79 %
Total number of valid votes: 13.505.175

For-votes: 13.218.110
Against-votes: 287.065
Abstentions: 1.750

Agenda item 8:

Election of the auditor and group auditor for the financial year 2011.

Presence: 163 shareholders with 12.016.105 votes.
Number of shares voting valid: 12.009.095
Those correspond to this portion of the registered capital: 24,71 %
Total number of valid votes: 12.009.095

For-votes: 11.955.763
Against-votes: 53.332
Abstentions: 7.010
