

**THE BOARD WITHDRAWS ITS PROPOSAL TO THE ANNUAL GENERAL MEETING
REGARDING THE AUTHORIZATION TO DECIDE ON A SHARE ISSUE**

The Board of Directors of Ixonos Plc has received a notification according to which shareholders representing over one third of the total shareholder votes participating in the Annual General Meeting, today, 19 March 2009, at the General Meeting commencing at 5.00 pm will object to giving the Board of Directors authorization to decide on a share issue and/or granting special rights entitling to shares, regardless of the extent of the authorization to be presented at the Meeting. For this reason, the Board of Directors has decided to cancel its proposal for authorization. Since decision-making has to be based on the majority of votes, the proposal would not be successful.

IXONOS PLC
Board of Directors

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