

## PRESS RELEASE



### ExonHit's 2010 combined ordinary and extraordinary shareholders' meeting

- The quorum was not reached on first notice
- Another combined meeting will be held, on second notice, Monday, May 10, 2010, at 10:30 am CET, at the Company's headquarters

**Paris, France – April 28, 2010** – A combined ordinary and extraordinary shareholders' meeting convened today was not able to vote for lack of quorum since 18.70% of the votes were received.

Another combined shareholders' meeting will be convened and held, following a second notice, on Monday, May 10 2010, at 10:30 am CET, at the Company's headquarters in Paris (63-65 Bd Masséna, 75013 Paris).

#### About ExonHit Therapeutics

ExonHit Therapeutics (Alternext: ALEHT) is a fast emerging healthcare player active in both therapeutics and diagnostics. The Company is applying its proprietary technology, based on the analysis of alternative RNA splicing, to develop innovative blood based diagnostic tests and therapeutics for neurodegenerative and cancer indications. ExonHit has a balanced investment strategy with internal development programs and strategic collaborations, in particular with bioMérieux and Allergan.

ExonHit is headquartered in Paris, France and has U.S. offices in Gaithersburg, Maryland. The Company is listed on Alternext of NYSE Euronext Paris. For more information, please visit <http://www.exonhit.com>.

#### Disclaimer

*This press release contains elements that are not historical facts including, without limitation, certain statements on future expectations and other forward-looking statements. Such statements are based on management's current views and assumptions and involve known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those anticipated.*

*In addition, ExonHit Therapeutics, its shareholders, and its affiliates, directors, officers, advisors and employees have not verified the accuracy of, and make no representations or warranties in relation to, statistical data or predictions contained in this press release that were taken or derived from third party sources or industry publications, and such statistical data and predictions are used in this press release for information purposes only.*

*Finally, this press release may be drafted in the French and English languages. In an event of differences between the texts, the French language version shall prevail.*

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