



**THOMAS N. KELLY**

Chairman of the Board

Born 1963

Thomas Kelly serves as Managing Director of KMK & Associates LLC, a private equity firm with a wide range of interests from agriculture to manufacturing. He is also a Director of The Leaders Bank, headquartered in Oak Brook, Illinois. With diverse leadership roles in numerous companies and civic organizations, Mr. Kelly is a trusted and experienced leader known for his ability to anticipate and navigate business challenges with accountability and transparency. He serves on the Boards of the Donald P. and Byrd M. Kelly Foundation, which primarily supports Catholic education in the Chicago area. He attended the University of Kansas in Lawrence, and is an active alumnus serving as member of the President's Advisory Council.

Current Board Positions: Managing Member of KMK & Associates LLC, Director of Leaders Bank, Director of Grandstand Sportswear and Glassware, Managing Member of 3840 Greenway Circle LLC, Director of Harger Woods Corporate Center LLC, Managing Member of D.P. Kelly & Associates, Director Of Elarasys Worldwide LLC, Director of Continental Community Holdings, Director and Secretary of Donald P. and Byrd M. Kelly Foundation.

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**WILLIAM CRONIN**

Board Member and Chief Executive Officer

Born 1965

Before bringing his experience to the medical technology field, William Cronin began his career in finance, starting with Shearson Lehman Brothers in New York in 1987 and then moving to Dallas in 1992 to work with Capital Institutional Services as their Head of International Sales and Trading. After leaving CIS in 1999, Mr. Cronin became President of Direct Trading Institutional, an early pioneer in high speed electronic trading, which was ultimately sold to Knight Capital Group (KCG: NYSE).

Mr. Cronin became involved with scalp cooling after his wife's diagnosis with breast cancer in 2011. After her success with scalp cooling, together they founded Chemo Cold Caps, LLC, one of the largest US-based providers of manual scalp cooling solutions to patients. Mr. Cronin began working with Dignitana in 2014 as the company's clinical trial was being completed, becoming COO of the US subsidiary after FDA clearance in 2015. He was appointed CEO of Dignitana Inc. in 2016 and of AB in November 2017. He also serves as CEO of Dignitana S.r.l., which was registered in Italy in 2018.

A native of New Jersey, Mr. Cronin is a graduate of Muhlenberg College in Pennsylvania and has a Master's in Business Administration in Finance from the University of Texas Dallas.

Current Board Positions: Chairman, C3 Device Partners

**MIKAEL WAHLGREN**

Board Member and Deputy Managing Director

Born 1965

Mikael Wahlgren is Owner and Senior Legal Adviser of Linton & Wahlgren AB and has worked as General Counsel for Alfa Laval and in-house counsel supporting several multinational Swedish and foreign listed companies including Skanska, ABB, Rolls-Royce and NCC. Mr.

Wahlgren's extensive legal expertise in Swedish and international commercial legal matters has earned him a reputation as one of the most respected and sought-out counsels in business today managing, organizing and supporting company leadership, Boards of Directors and other stakeholders with legal guidance, strategic thinking and risk awareness. He has completed the StryelseAkademien Chairmen training and EFL's executive board member training and holds a Master of law degree from the University of Lund in Sweden.

Current Board Positions: Board Chairman of Gran Man AB.

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**INGRID ATTERYD HEIMAN**

Board Member

Born 1958

Ingrid Atteryd Heiman has worked with companies spanning the women's health, food, pharmaceutical, biotech, life science, and financial services industries. Most recently, from 2014 to 2015 she served as Acting Chief Executive Officer of Ellen AB (Publ), a biotech company offering patented probiotic products treated to improve women's health where she

also has served as Chairman of the Board. Ms. Atteryd Heiman's leadership experience includes services as Chief Executive Officer for three successful companies, several board chairman positions, and board member positions, primarily with those listed on OMX First North and Spotlight stock market which demand effective communication with the market and shareholders. She has a proven ability to successfully strategize business development and drive profit and growth. Through her years as a management consultant she has been involved in change management, efficiency optimization, strategy development, mergers, and acquisitions. Ms. Atteryd Heiman attended Lund University, where she obtained a bachelor degree in finance and B2B marketing, and Uppsala University where she obtained an MBA in International Business. She has also completed the StyrelseAkademien board member training.

Current Board Positions: Chairman of Doxa AB (Publ), Director of Redwood Pharma (Publ), Director of Parkinson Research Foundation.



**GREG DINGIZIAN**

Proposed Board Member

Born 1962

Greg Dingizian is the Owner and CEO of his own holding company, Adma Förvaltnings AB. Greg has extensive experience from leading positions, including the duty as CEO of GOTIC AB, Wihl Sonesson AB, Victoria Park AB and HSB Malmö EK.för and several other companies. He has extensive experience from board work within a number of companies, e.g. as Chairman of the Board of Directors in Annehem Fastigheters AB, Victoria Park AB and Board member in over fifty other companies. Ongoing assignments include Board membership of Adma Förvaltnings AB and Kollektiva Innovation Studios AB.

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**Pontus Kristiansson**

Proposed Board Member

Born in 1971

Pontus Kristiansson is a strategy consultant with Altaverita AB. Pontus has more than 20 years' experience as founder, CEO and Board executive of several startup and growth businesses. He started his career with the consumer goods marketing company Procter & Gamble and thereafter as a strategy consultant with McKinsey & Co before launching his first technology company 1999. Pontus holds a MSc in Engineering from Lund University LTH. He is also a climate impact investor and Chairman of the investment firm Realinvest AB. He has extensive experience from acting in leading positions and of Board work within a number of companies, e.g. as CEO and Board member of Kollektiva Innovation Studios AB, Vice President of Marketing at Rich Relevance Inc., Board member of IKANO Försäkring AB, CEO and Board member of Avail Intelligence AB, Business Development Consultant at Maersk Data Sverige AB and CEO of Absalon Group AB. Ongoing assignments include the position as Chairman of the Board of Realinvest AB.