

DIGNITANA

Proposed slate for Dignitana AB Board of Directors

Annual General Meeting

25 June 2020

Klas Arildsson, Proposed Chairman of the Board

Born 1960

Klas Arildsson has extensive experience in global operations and life science. He is currently VP Operations Getting Infection AB and previously led business areas for two other life science companies as Senior VP of Global Supply Chain at Gambro Renal Products and VP Supply Chain Manufacturing at Baxter Inc. Additional past roles include VP of Operations at Cardo Door and Quality Manager and Plant Manager at Ericsson Telecom. Previous board assignments include Director at Life Assays AB and Director at Lund Nyföretagarcentrum.

Other appointments: Board member of Redsense Medical AB, Board member of Gambro Lundia AB, and member of Lund University's Business Council.

Education: Mr. Arildsson completed the KTH Royal Institute of Technology Executive Management Program.

Holdings: none

Independence: Independent in relation to the company, the company's senior executives and major shareholders of the company.

William Cronin

Chief Executive Officer

Board Member since 2015

Born 1965

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.

Other appointments: Chairman of the Board of C3 Device Partners

Education: Mr. Cronin holds BA from Muhlenberg College in Pennsylvania and has a Master's in Business Administration in Finance from the University of Texas, Dallas.

Holdings: 4 245 739 through shareholding in C3 Device Partners as of 2020-03-31

Independence: Dependent in relation to the company, the company's senior executives and major shareholders of the company.

Richard Dilorio

Born 1974

Richard Dilorio is President & CEO of InfuSystem Holdings (INFU), a leading U.S. healthcare company providing medical devices and services to hospitals, home infusion providers, oncology practices and patients. He has a strong track record of accomplishment with more than 20 years of medical sales experience, expertise in

product launch, and industry knowledge focused on driving growth in the oncology market. Previously he held various sales and sales leadership roles at Stryker Medical, Novartis Pharmaceuticals, and Thermo Scientific.

Other appointments: Director, InfuSystem Holdings

Education: Mr. Dilorio earned a Bachelor of Science degree in Biology from Boston College.

Holdings: none

Independence: Independent in relation to the company, the company's senior executives and major shareholders of the company.

Ingrid Atteryd Heiman

Board Member since 2018

Born 1958

Ingrid Atteryd Heiman has worked with companies spanning the women's health, food, pharmaceutical, biotech, life science, and financial services industries. Since 2012 she is mainly working with board assignments, primarily with companies listed on OMX First North Growth Market in Stockholm and in other Nordic countries and on the Spotlight Stock Market in Stockholm within Life Science. She brings experience in effective communication with the market and shareholders, financial issues such as capital funding and financial control. She has a proven ability to successfully strategize business development and drive profit and growth. Through her years in different operational assignments she has been CEO and worked as a management consultant involved in change management, efficiency optimization, strategy development, mergers, and acquisitions.

Other appointments: Chairman of the Board of Doxa AB (Publ), Director of Redwood Pharma AB (Publ), Director of Herantis Pharma Plc (Publ), Director of Parkinson Research Foundation.

Education: Ms. Atteryd Heiman obtained a BA in Finance and B2B marketing from Lund University and an MBA in International Business at Uppsala University. She has also completed the StyrelseAkademien board member training and the Master degree for chairman.

Holdings: 10 000 as of 2020-03-31.

Independence: Independent in relation to the company, the company's senior executives and major shareholders of the company.

Pontus Kristiansson

Board Member since 2019

Born 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. 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.

Other appointments: Chairman of the Board of Realinvest AB.

Education: Mr. Kristiansson holds a MSc in Engineering from Lund University LTH.

Holdings: 8 000 as of 2020-03-31

Independence: Independent in relation to the company, the company's senior executives and major shareholders of the company.

Christian Lindgren

Born 1974

Christian Lindgren has extensive experience in the investment sector and serves as CEO of Adma Förvaltnings AB. He previously served as CFO and administrative head of companies such as HSB Malmö, Sparbanken Syd, Meaning Green and CFO and later CEO of Active Capital AB.

Other appointments: CEO at Adma Förvaltnings AB and member of board in Doxa AB, Kollektiva Innovations Studio AB, Safeture AB and Grosshold AB.

Education: Mr. Lindgren attended School of Business, Economics and Law at University of Gothenburg.

Holdings: none

Independence: Independent of executive management but not independent of major shareholder.

Ljubo Mrnjavac

Born 1963

Ljubo Mrnjavac has demonstrated success in the investment management industry and is Head of Investment at Adma Förvaltnings AB. He has broad entrepreneurial experience and is founder of Pölsemannen and co-founder and CEO of venture capital company Rosengård Invest. Previous roles include CEO of Tulip Food Concepts and founder and CEO of Scandinavian Cap.

Other appointments: Board member of Lund University Food Science, operates the football club FC Rosengård

Education: Mr. Mrnjavac attended IHM Business School and received an MBA from Lund University.

Holdings: none

Independence: Independent of executive management but not independent of major shareholder.