



June Annual General Meeting held in Lund

Dignitana held its Annual General Meeting on 25 June 2020 in Lund. The AGM resolved on all proposed items in accordance with the previously announced proposals.

[Details posted here.](#)

Redeye provides updated analysis on Dignitana

On June 2nd Redeye provided an update of Dignitana analysis with the headline *Dignitana: Positive View Unchanged*.

"Dignitana are addressing unmet medical needs. We see that the long term value is clouded by short term uncertainty. The fact that Dignitana continued to show strong growth in the first quarter and managed to sign a new master contract in the US which must be a strong signal for continued growth when the Covid -19 situation clears up. We are reiterating our positive view with a base case of SEK 11 per share."

[Read the full Redeye analysis here.](#)

Financial Calendar

- 20 August 2020 – Q2 Interim Report
- 19 November 2020 – Q3 Interim Report
- 18 February 2021 – Year End 2020 Report

[View all financial reports here.](#)

DigniCap Availability

The DigniCap Scalp Cooling System is now available in 38 countries and in 30 states in the United States. New locations since the last newsletter include:

- Morton Plant (master contract) - Clearwater, Florida
- Ascension Van Elslander Cancer Center - Grosse Pointe Woods, Michigan
- UC Health - Steamboat Springs, Colorado
- St. Joseph's Hospital - Lexington, Kentucky
- Messino Cancer Care - Asheville, North Carolina
- Zangmeister Cancer Care - Columbus, Ohio
- Oncology/Hematology of Loudoun and Reston - Lansdowne, Virginia
- Hematology Oncology Indiana, Harcourt Road - Indianapolis, Indiana
- Hematology Oncology Indiana, Naab Road - Indianapolis, Indiana
- Comprehensive Cancer & Hematology Specialists - Vorhees, New Jersey

Leaders in MedTech and entrepreneurship join Dignitana Board of Directors

The Board of Directors elected at the AGM include leading Swedish and American business leaders in MedTech and entrepreneurship, providing additional support for the global expansion of DigniCap Delta. New Board members include:

- **Klas Arildsson** is the new Chairman of the Board. He has extensive experience in global operations and life science. Most recently as VP Operations at Getinge 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.
- **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.
- **Christian Lindgren** has extensive experience in the investment sector and serves as CEO of Adma Förvaltnings AB, Dignitana's largest owner. He previously served as CFO and administrative head of HSB Malmö, Sparbanken Syd, and Meaning Green and CFO and later CEO of Active Capital AB.
- **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.

Re-elected Board members are:

- **Ingrid Atteryd-Heiman**, Board member since 2018
- **Pontus Kristiansson**, Board member since 2019
- **William Cronin**, Dignitana CEO and Board member since 2015

[Read more about Dignitana Leadership here.](#)

Dignitana AB, Traktorgränden 3, SE-226 60 Lund Sweden

Per MAR guidelines, company announcements are posted at www.dignitana.se and distributed to Nasdaq First North Growth Market, Nordic News Agencies, EU Transparency, and financial websites

[Subscribe here](#) to receive this newsletter by email or email investorrelations@dignitana.com