

# DIGNITANA

## Proposed slate for Dignitana AB Board of Directors

Annual General Meeting

20 May 2021

### Klas Arildsson, proposed Chairman of the Board

Board Member since 2020

Born 1960

Klas Arildsson has extensive experience in global operations and life science. Past experiences include SVP Operations Getinge Infection Control AB, SVP 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 Member of the Board at Life Assays AB, Member of the Board at Lund Nyföretagarcentrum, Member of the Board in Gambro Lundia AB,

*Other appointments:* Chairman of the Board for Dignitana AB, Chairman of the Board for Kristianstads Airport AB, Member of the Board in Redsense Medical AB, and member of Lund University's Business Council. CEO Odinwell AB.

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

*Holdings:* 70 000 shares and 600 000 stock options

*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 highspeed 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, 1 000 000 stock options

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

### Richard Dilorio

Board Member since 2020

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

### **Lina Karlsson**

Born 1973

Lina Karlsson has extensive senior management experience in operations, R&D, product and organizational and strategy development working for global companies in the healthcare industry. Lina serves as Director R&D, Surgical Solutions for Mölnlycke Healthcare and has previously held R&D director positions in Baxter and Gambro.

*Other appointments:* none

*Education:* Mrs. Karlsson holds PhD in Polymer Science and Engineering from Lund University, LTH and an Executive MBA from EFL in Lund.

*Holdings:* none

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

### **Christian Lindgren**

Board Member since 2020

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 the Board in Doxa AB, Kollektiva Innovations Studio AB, Safeture 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**

Board Member since 2020

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:* CEO of Agartha AB, Member of the Board in Doxa AB, Chairman of the Board in Strömbergs Pgross AB

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

*Holdings:* 125 473 shares

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