



Notice of Annual General Meeting of Dignitana AB

The shareholders in Dignitana AB (publ), 556730-5346, are invited to the Annual General Meeting held on Wednesday the 15 May 2019 at 9.00 at the Company's premises, Traktorgränden 3, in Lund, Sweden. The complete notice for the AGM is available here: <https://dignitana.com/2019agm/>

Dignitana Leads Initiative for Scalp Cooling Legislation

On 16 April Dignitana CEO William Cronin addressed the Texas State Legislature as [Texas House Bill 3984](#) was introduced to provide cancer patients in Texas with insurance coverage for FDA-cleared scalp cooling systems.

Dignitana has been working on this initiative for several months with Texas State Representative Jeff Leach and lobbyists, and recently invited Paxman to join us in supporting the legislation. The bill is now being reviewed by the Insurance Committee. Dignitana is supporting similar initiatives in other states and will provide further information when available.

Dignitana Exhibits at Medical Conferences

In the past month, Dignitana exhibited the DigniCap Delta at Saint Gallen International Breast Cancer Conference in Vienna, Austria; Oncology Nursing Society Congress in Anaheim, California; and Komen Chicago Metastatic Breast Cancer Conference in Chicago, Illinois. These three events provided DigniCap visibility to over 6000 breast oncologists, oncology nurses, patient advocates, and cancer patients from 27 countries. Dignitana will exhibit The DigniCap Delta at American Society of Clinical Oncology May 31-June 4 in Chicago, Illinois and is exhibiting DigniCap Delta and co-sponsoring a scalp cooling session at the Multinational Association for Supportive Care in Cancer June 21-23 in San Francisco, California.

Investor Relations Communication

- The email address for investor relations is investorrelations@dignitana.com
- Per MAR guidelines, company announcements will be posted at www.dignitana.se and distributed to Nasdaq OMX, First North Stockholm, Nordic News Agencies, EU Transparency, and financial websites
- Dignitana AB press releases are posted at <https://investor.dignitana.com/news/>
- [Subscribe here](#) to receive this newsletter by email

Dignitana Publishes Annual Report for 2018

The Annual Report was posted 12 April to the Dignitana website. All financial reports are available at www.dignitana.se.

Dignitana Receives CE Marking for DigniCap Delta

On 27 March Dignitana announced receiving CE Marking approval for European sales of [DigniCap Delta](#), the next generation scalp cooling device.

It is anticipated that that the first customers will receive DigniCap Delta in May. The new device will be available in the United States once FDA clearance is received. An advanced and redesigned model of the 2015 FDA-cleared DigniCap Scalp Cooling System, DigniCap Delta features a new single patient use cap system consisting of a flexible Cooling Wrap and an adjustable Thermal Cap to optimize scalp cooling outcomes and ease-of-use for patients and nurses.

DigniCap in the United States

DigniCap expansion continues and the device is now [available](#) at medical centers in in 29 states.

New U.S. customers in the past month include:

- Florida Cancer Specialists Gainesville – Gainesville, Florida
- Kaiser Permanente Kona Medical Office – Kona, Hawaii
- Oregon Oncology Specialists – Salem, Oregon
- Jackson Oncology Associates – Jackson, Mississippi
- Florida Cancer Specialists Fleming Island – Fleming Island, Florida
- UCLA Beverly Hills – Beverly Hills, California
- Florida Cancer Specialists Naples – Naples, Florida

Dignitana CEO William Cronin Speaking at Aktiespararna Investor Events

Dignitana Chief Executive Officer William Cronin is speaking at two Aktiespararna investor events this spring – one in Stockholm and one in Malmö.

The 19 March Aktiedagen Stockholm Dignitana presentation is [posted here](#).

Aktiedagen Malmö is scheduled for 20 May 2019 with additional [details](#) to be posted shortly.

The events are hosted by Aktiespararna, an independent organization working in the interest of private individuals who invest in stocks, mutual funds and other stock-related securities. Admission is free, but those who wish to attend must contact event@aktiespararna.se to register.