

The Nomination Committee's motivated statement regarding the composition in the Board of Directors of Dignitana AB (publ)

The Nomination Committee of Dignitana AB (publ) (the “**Company**”) motivates its proposal for the Board of Directors (the “**Board**”) as follows.

According to section 4.1 of the Swedish Corporate Governance Code (the “**Code**”), the Board is to have a composition appropriate to the Company's operations, phase of development and other relevant circumstances. The Board members elected by the Annual General Meeting are collectively to exhibit diversity and breadth of qualifications, experience and background. Gender balance in the Board shall be strived for. The Company is not bound by the Code, but the Nomination Committee has applied section 4.1 of the Swedish Corporate Governance Code when drafting its proposal.

The Nomination Committee considers that the Board is well functioning with a broad and strong base of experience, characterized by versatility and breadth. The Nomination Committee's ambition is a composition in the Board with broad experience from both international companies and in the specialist area of medical technology and adjoining areas. Several members have experience in the Company's strategically important areas, both in Sweden and in the US. The Board also has high competence of relevance to the Company, both in terms of the Company's operations and industry and in the special conditions under which listed companies operate. According to the Nomination Committee, the proposed Board members provides an appropriate composition to meet the needs that the Company's operations will require, taking into account the Company's operations, strategic orientation and governance. The Board also has a suitable size.

The Nomination Committee makes the assessment that continuity in the Board is of great importance to the Company. The Nomination Committee's proposal for the Annual General Meeting means that one of the Board's six members, corresponding to approximately 17 percent, are women. Because of this, the Nomination Committee recognizes that the gender distribution in the Board must be evened out over time.

In view of what is stated above, the Nomination Committee has proposed re-election of Klas Arildsson, Lina Karlsson, William Cronin, Christian Lindgren, Richard DiIorio, and Ljubo Mrnjavac as Board members. Furthermore, the Nomination Committee has proposed re-election of Klas Arildsson as Chairman of the Board.

The independence of the proposed Board members in relation to the Company and its senior executives, and in relation to major shareholders in Dignitana has been assessed. Klas Arildsson and William Cronin are regarded as dependent in relation to the Company or the Company's senior executives. William Cronin, Christian Lindgren and Ljubo Mrnjavac are regarded as dependent in relation to major shareholders in the Company. Richard DiIorio and Lina Karlsson are regarded as independent both in relation to the Company and the Company's senior executives, as well as in relation to major shareholders.

Further information on all proposed Board members can be found on the Company's website www.dignitana.com.