

DIGNITANA

FOR IMMEDIATE RELEASE

Investor Relations

Melissa Bourestom

Dignitana

00 1 773 387 8504

investorrelations@dignitana.com

Media Contact

Caren Browning

King + Company

00 1 212 561 7464

caren.browning@kingcompr.com

Dignitana AB: Report from Extraordinary Shareholders Meeting on 16 March 2018

Lund, Sweden – 16 March 2018 – [Dignitana AB](#), world leader in clinically superior scalp cooling technology, today held an extraordinary shareholders meeting at the company's office in Lund. In all scheduled actions the shareholders acted in accordance with the board's proposals. Below is a summary of the decisions.

The shareholders meeting determined that board fees of 100 000 SEK will be paid to Swedish board members. American board members will not be paid for their participation in Dignitana AB Board but will be appointed to Dignitana, Inc. Board and will receive a fee of 12 000 USD for their responsibilities to the Dignitana, Inc Board.

The shareholders meeting decided that the Board shall consist of four members without deputy board members. William Cronin is reelected as Board Member; Thomas Kelly, Ingrid Atteryd Heiman and Mikael Wahlgren are elected as new Board Members; and Thomas Kelly is elected as Chairman of the Board.

About Dignitana AB (publ)

Dignitana is a Swedish public company based in Lund and manufacturer of the medical cooling device DigniCap®. Dignitana AB is listed on Nasdaq First North Stockholm and has appointed Erik Penser Bank as Certified Adviser. Headquartered in Dallas Texas, **Dignitana, Inc.** is the U.S. subsidiary of Dignitana AB. For more information visit www.dignitana.se and www.dignicap.com

This announcement contains information that Dignitana AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, by the above contact, for publication at 1520 (CET), 16 March 2018.