

PRESS RELEASE



Lund, Sweden, May 22, 2023

Changes to the Nomination Committee's proposal to the Annual General Meeting 2023 in Immunovia AB (publ)

LUND (SWEDEN) – Immunovia AB (publ) ("**Immunovia**") published the notice to the Annual General Meeting 2023 on 25 April 2023 together with the Nomination Committee's motivated statement which included the Nomination Committee's proposals for board members. The Nomination Committee has now been informed that Helge Lubenow, Sven Andréasson and Vanessa Rollings will not stand for election as board members in Immunovia. In addition, Philipp von Hugo has previously resigned from the Board of Directors and is thus not available for re-election as a board member.

Against this background, the Nomination Committee has presented an updated proposal. In addition to the previously proposed re-election of Peter Høngaard Andersen, the Nominating committee additionally now proposes re-election of Hans Johansson and Martin Møller and new election of Michael Löfman, respectively, as members of the board of directors of Immunovia for the period until the end of the annual general meeting 2024. Consequently, the number of board members shall be four (4) instead of five (5) board members as previously proposed. Information about the proposed board members is, in addition to the information regarding Michael Löfman below, available on Immunovia's webpage.

Michael Löfman

Michael Löfman has a Master of Science (MSc) in Economics and Business Administration from the University of Uppsala (1989) and has extensive experience working in the financial sector with valuation and market research. He started his career as an investment analyst with different brokers and asset managers and has held various positions with Swedish Credit Insurance, Swedbank Markets, Trygg-Hansa Asset Management, and SEB Investment Management. 2004-2014 he worked as a Portfolio Manager and CEO for Fat Tail Capital AG in Switzerland with a focus on small- and midcaps, and a strategy based on fundamental research, long-short, with a long bias. Since 2014 he has worked with private investments mainly within real estate and listed, as well as unlisted companies.

Michael Löfman is independent in relation to the company, the company's management and the company's major shareholders.

Michael Löfman currently holds 587,532 shares in Immunovia.

The Annual General Meeting will take place on Friday 26 May 2023 at 9:00 am in The Spark, Scheeletorget 1, Medicon Village, Lund. Entrance and registration starts at 08:45.

Registration for participation in the annual general meeting expires at midnight on May 22, 2023.

For more information, please contact:

Karin Almqvist Liwendahl

CFO

kain.almqvist.liwendahl@immunovia.com

+46 70 911 56 08

The information was submitted for publication, through the agency of the contact person set out above, at 18:30 CET on 22 May 2023.

About Immunovia

Immunovia is a diagnostic company with the vision to revolutionize blood-based diagnostics and increase survival rates for patients with cancer.

Our first product, IMMray™ PanCan-d is the only blood test currently available specifically for the early detection of pancreatic cancer. The test has unmatched clinical performance. Commercialization of IMMray™ PanCan-d started in August 2021 in the USA and IMMray™ PanCan-d is offered as a laboratory developed test (LDT) exclusively through Immunovia, Inc. For more information see: www.immunoviainc.com.

Immunovia collaborates and engages with healthcare providers, leading experts and patient advocacy groups globally to make this test available to all high-risk pancreatic cancer groups.

The USA, the first market in which IMMray™ PanCan-d is commercially available, is the world's largest market for the detection of pancreatic cancer with an estimated, addressable market size of 1.8 million individuals per year who could benefit from our test. Immunovia's shares (IMMNOV) are listed on Nasdaq Stockholm. For more information, please visit www.immunovia.com

###