

Press Release
October 4, 2021

Scandion Oncology A/S: Cancellation of extraordinary general meeting

We hereby announce cancellation of the planned extraordinary general meeting of Scandion Oncology A/S (the “Company”) on Wednesday October 6, 2021.

Following the notice on September 21, 2021 to convene for an extraordinary general meeting in the Company on October 6, 2021, shareholders representing more than 5% of the share capital have requested an additional extraordinary general meeting to be held in order to propose that the Board of Directors receive an authorization to establish a Share-Buyback program.

The Board of Directors have not at present assessed whether it wants to make use of such an authorization should it be approved by the general meeting.

However, as a result of the request and for due consideration purposes, it is the decision of the Board of Directors to cancel and postpone the contemplated extraordinary general meeting.

A new notice of an extraordinary general meeting will be convened within October 11, 2021 (14 days of the request) in accordance with section 5.7 in the Articles of Association of the Company.

The Board of Directors of Scandion Oncology have since the notice on September 21, 2021 received input on a number of items relevant for the Company. Consequently, the Board of Directors will evaluate these inputs and present their conclusion in due time.

For further information regarding Scandion Oncology, please contact:

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The information was submitted for publication, through the agency of the contact person set out above, on October 4, 2021, at 08:30 CET

Scandion Oncology A/S is a clinical Phase II biotechnology company currently developing first-in-class, oral add-on drugs to existing market leading anti-cancer therapies. As add-on to standard anti-cancer therapies, it introduces an effective treatment approach for cancer, which is or has become resistant to cancer-fighting drugs, offering the potential for better response rates, longer survival and improved quality of life. The first-in-class lead candidate, SCO-101, is currently in clinical Phase II. The Company is targeting cancer drug resistance in various treatment modalities including chemotherapy, anti-hormonal therapy and immunotherapy. Scandion Oncology is listed on Nasdaq First North Growth Market Sweden.
Ticker: SCOL.



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