

Corporate Contact

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CHANGES TO THE BOARD OF DIRECTORS AT DIGNITANA

Lund, Sweden - July 20, 2017 - Dignitana AB, a world leader in medical scalp cooling technology and manufacturer of the DigniCap® Scalp Cooling System, announced today that Board Member Magnus Nilsson will resign from his position due to changes in his current professional responsibilities.

As CEO of Xvivo Perfusion AB, Magnus Nilsson will move to the United States to develop Xvivo's U.S. subsidiary during the coming period. Thereby he will spend most of his time abroad.

Magnus Nilsson has served as Board Member at Dignitana AB since May 2014.

"I would like to thank Magnus for outstanding services to the company and wish him all the best in his future endeavors", said Semmy Rulf, Chairman of the Board.

The Nomination Committee has initiated the search for a new candidate to propose to the general assembly. For this reason, the company will call for an extraordinary shareholders' meeting.

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

About The DigniCap® Scalp Cooling System

DigniCap® is a patented scalp cooling system that offers cancer patients the ability to keep their hair during chemotherapy. DigniCap® provides continuous cooling with high efficacy, safety and acceptable patient comfort. www.dignicap.com

This information is 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 13:45 (CET), 20 July, 2017.