Annual General Meeting
The Annual General Meeting was held 15 May 2019 at the Company's premises in Lund, Sweden. In all the proposed cases the AGM resolved in accordance with the Board’s proposal.

Additional information is posted at www.dignitana.se.

Dignitana Leadership Efforts Prompt Landmark Legislation
On 10 May HB3984, a bill providing coverage for scalp cooling that Dignitana initiated in February with Texas State legislators, was passed in the Texas House of Representatives. The Bill now moves to the Senate Business and Commerce Committee to be introduced by Senator Angela Paxton. Once passed by the full Senate, the Bill then requires approval by Texas Governor Greg Abbott before being signed into law for the state of Texas.

Dignitana has been working on this initiative for several months with Texas State Representative Jeff Leach and legislative consultants. The company invited Paxman to join in supporting the legislation when Dignitana CEO William Cronin and other scalp cooling advocates spoke at the bill’s introduction on 16 April.

Dignitana is supporting similar initiatives in other states and will provide further information when available.

Upcoming Dignitana Exhibitions
• May 31-June 4 – Chicago, Illinois
  American Society of Clinical Oncology Annual Meeting
• June 13-15 – Philadelphia, Pennsylvania
  Oncology Nurse Advisor Navigation Summit
• June 20-22 – Melbourne, Australia
  Cancer Nurses Society of Australia Annual Congress
• June 21-23 – San Francisco, California
  Multinational Association for Supportive Care in Cancer Annual Meeting

Dignitana CEO William Cronin to Speak at Oresundsdagen in May
Dignitana Chief Executive Officer William Cronin will speak at an investor event in Malmö next week. The program includes a 20-minute presentation and the opportunity to ask Mr. Cronin questions.

Oresundsdagen is 20 May 2019 at the Clarion Hotel Malmö Live, Dag Hammarskjölds Torg 2, Malmö. The event is 07:30 to 21:00, with the Dignitana presentation at 13:00. To access Dignitana’s presentation live, please visit aktiepararna.se/tv/live at the scheduled time. The presentation will be posted the following day on www.dignitana.se

Oresundsdagen is hosted by Sedermera Fondkommission and Aktiepararna. Admission is free, but online registration is required.

DigniCap in the United States
DigniCap is now available at medical centers in 29 states. New U.S. customers in the past month are:
• New York Cancer & Blood Specialists – Greenlawn, New York
• Ochsner Cancer Center Baton Rouge – Baton Rouge, Louisiana
• Ochsner Cancer Center Covington – Covington, Louisiana
• INOVA Fairfax Hospital – Fairfax, VA
• INOVA Alexandria Hospital – Alexandria, VA
• Centura Cypress Hematology and Oncology – Littleton, CO

Investor Relations Communication
• The email address for investor relations is investorrelations@dignitana.com
• Per MAR guidelines, company announcements will be posted at www.dignitana.se and distributed to Nasdaq OMX, First North Stockholm, Nordic News Agencies, EU Transparency, and financial websites
• Dignitana AB press releases are posted at https://investor.dignitana.com/news/
• Subscribe here to receive this newsletter by email.