

Dignitana announces new date for AGM and postpones publication of 2019 Annual Report

Today, Dignitana AB's Board of Directors announces the decision to postpone its Annual General Meeting from the originally scheduled date of May 28 to 25 June, 2020. Notice of the General Meeting and related documents will be posted by 28 May, 2020. This change was made to allow additional time for the Board to evaluate the short-term implications and the uncertainty related to the COVID-19 pandemic as well as to ensure that shareholders can safely attend and participate in the meeting.

The Annual Report for 2019 will be published on 13 May 2020 instead of 29 April 2020 as previously announced.

New date for the Annual General Meeting is 25 June, 2020.

New date for publication of Annual Report 2019 is 13 May, 2020.

For More Information Contact

Investor Relations +1 469 518 5031 investorrelations@dignitana.com

About Dignitana

Dignitana AB is the world leader in clinically superior scalp cooling technology. The company produces The DigniCap® Scalp Cooling System, a patented medical cooling device that offers cancer patients the ability to minimize hair loss during chemotherapy. FDA cleared since 2015, DigniCap provides continuous cooling with high efficacy, safety and patient comfort. Hailed internationally as a life-changing medical advancement for cancer patients, The DigniCap Scalp Cooling System was invented in 1999 by a Swedish Oncology nurse and has been available in Europe since 2001. Dignitana AB is listed on Nasdaq First North Growth Market in Sweden with headquarters in Lund, Sweden and operations based in Dallas, Texas in the United States. Company subsidiaries are Dignitana, Inc. in the United States and Dignitana S.r.l. in Italy. Learn more at www.dignitana.se and www.dignicap.com. Eric Penser Bank AB, Certified Adviser, Box 7405, 103 91 Stockholm Phone: +46 8-463 83 00 certifiedadviser@penser.se www.penser.se