

Dignitana AB Appoints Nomination Committee

Dignitana has appointed the Nomination Committee for the Annual General Meeting to be held 25 May 2023.

The Nomination Committee will consist of Greg Dingizian, Chairman of the Board and Owner of Agarth AB on closely related company's mandate; Bo Lundgren, appointed by Swedbank Robur AB on closely related company mandate; Sussi Kvart representing Handelshanken Microcap on closely related company mandate; and Klas Arildsson, Chairman of the Board of Dignitana AB.

The nomination committee shall give proposals for chairman at the AGM, election, and remuneration of board members and, where applicable, remuneration for work in the board's committees, election and remuneration of auditors and, where applicable, changes of principles for appointment of nomination committee.

Shareholders wishing to make suggestions to the nomination committee may write to investorrelations@dignitana.com by 1 April 2023 at the latest.

The proposals of the nomination committee will be made public before the AGM.

For More Information Contact

Melissa Bourestom, Chief Communications Officer, melissa.bourestom@dignitana.com +1 469-518-5031

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 US 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. Certified Adviser is Redeye AB. Learn more at www.dignitana.com or www.dignicap.com.