

NOTE: This is an unofficial translation of the original Swedish notice. In case of discrepancies, the Swedish version shall prevail.

NOTICE OF EXTRAORDINARY GENERAL MEETING IN DIGNITANA AB (PUBL)

The shareholders of Dignitana AB (publ) reg. no. 556730-5346 (the “**Company**”) are hereby given notice to attend the Extraordinary General Meeting (the “**EGM**”) on 5 June 2025 at 10.00 CEST at the Company’s premises, Traktorgränd 3, 226 60 in Lund. Entry registration for the EGM will commence at 09.30 CEST.

The EGM is convened at the request of the shareholder Paxman AB (publ) (the “**Shareholder**”) holding more than ten (10) percent of the number of outstanding shares and votes in the Company as of the date of this notice. The Shareholder has requested that the EGM be held to resolve on the dismissal of the Company’s current Board members and to resolve on the number of Board members, election of new Board members and election of a new Chairman of the Board.

Right to participate

Shareholders that wish to participate in the EGM shall be registered in the share register maintained by Euroclear Sweden AB no later than on 27 May 2025 and shall have notified the Company of their intention to participate at the EGM no later than on 30 May 2025. Notice to participate shall be given in writing by e-mail to dignitana@fredersen.se or by post to Dignitana AB (publ) c/o Fredersen Advokatbyrå, Birger Jarlsgatan 8, 114 34, Stockholm. The notice shall contain the shareholder’s name, personal identity number or registration number and telephone number and, where applicable, the number of advisors (maximum two).

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee/custodian must register their shares in their own names in order to be entitled to participate in the EGM. Such registration, which may be temporary, must be effected no later than on 30 May 2025 and shareholders must, therefore, instruct their nominees well in advance thereof.

Proxy

If a shareholder wishes to be represented by proxy, a power of attorney shall be issued to the proxy. The power of attorney is to be in writing, dated and duly signed by the shareholder. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be included with the notification. Please provide the power of attorney in original as well as certificate of incorporation and other documents of authority to the Company to the address mentioned above well in advance before the EGM. If the power of attorney and other documents of authority have not been provided in advance, these documents must be presented at the EGM. Power of attorney forms are available at the Company and on the Company’s website, www.dignitana.com, and will be sent upon request to any shareholder who states their postal address.

Proposal of agenda

1. Opening of the meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination as to whether the meeting has been duly convened
7. Resolution as to the number of Board members and deputy Board members
8. Resolution on dismissal of Board members as well as election of Board members and Chairman of the Board
9. Closing of the meeting

Proposals

Resolution as to the number of Board members and deputy Board members (item 7)

The Shareholder has proposed that the Board of Directors shall consist of three (3) Board members and no deputy Board members.

Resolution on dismissal of Board members as well as election of Board members and Chairman of the Board (item 8)

The Shareholder has proposed that the Company's current Board members Klas Arildsson, Richard DiIorio, Lina Karlsson, Fredrik Lindgren and Hope S. Rugo, MD be dismissed as Board members. The Shareholder has furthermore proposed that Per-Anders Johansson, Richard Paxman and Emelie Gustafsson be elected as new members of the Board of Directors until the end of the next Annual General Meeting. As Chairman of the Board, it is proposed to elect Per-Anders Johansson.

Description of proposed Board members

Per-Anders Johansson

Born 1954, active as an investor through CIMON Venture Trust AB. Per-Anders has extensive experience from technology and development companies, and has also been Chairman of the Board of Sparbanken i Karlshamn, as well as solid industrial experience from, among others, Karlshamnsgruppen, Nordico and Ellos, where he has held leading positions. Majority owner and Chairman of the Board of CIMON AB and is involved in most of the CIMON Group's companies. Other assignments include: Chairman of the Board of Mina Gubbar i Stockholm Finansservice AB, CFS Medical AB, Neuronano AB and Nomic Förvaltning AB. Per-Anders Johansson is also a Board member of Skolon AB (publ).

Education: Mechanical engineer, specialized in process technology.

Richard Paxman

Born in 1983. Has extensive experience in global market development, as well as planning and execution of clinical trials and regulatory approvals specifically related to scalp cooling. Richard Paxman has been CEO of Paxman AB (publ) since 2017. Prior to that he held a senior position at Brewfitt Ltd. Richard Paxman is also a Board member of Brewfitt Ltd and Paxman Coolers Ltd. Richard has been honoured with an OBE for services to international trade. Richard is also a member of the West Yorkshire Combined Authority (WYCA) Business Economy Innovation Committee (BEIC) for the private sector, and Chairman of the WYCA HealthTech Cluster. Education: Management Science at University of Manchester, Institute of Science and Technology.

Emelie Gustafsson

Born in 1980. Employed as CFO of the CIMON Group since 2015 and holds Board positions in several companies within the CIMON Group. CFO of Paxman AB (publ) since 1 March 2020 and also Head of Investor Relations in Skolon AB (Publ.)

Education: Double bachelor's degree in business administration and tax law (University of Kristianstad).

Further information

As per the date of the issue of this notice, the total number of shares and votes in the Company are 80,541,891. The Company does not hold any own shares.

Proxy forms as well as complete underlying documentation will be made available by the Company and at the Company's website at least two weeks before the EGM. The documents will be sent to shareholders who request it and who provide their postal address.

The shareholders are reminded of their right of information according to Chapter 7 Section 32 of the Swedish Companies Act.

The Company has its registered office in Lund.

Processing of personal data

For information on how your personal data is processed, see:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Lund, May 2025
Dignitana AB (publ)
The Board of Directors