



**Press Release**  
September 24, 2018  
Gothenburg

## **Nomination Committee of XVIVO Perfusion AB (publ)**

The following members have been appointed to XVIVO Perfusion's Nomination Committee for the 2019 Annual General Meeting:

Henrik Blomquist, representing Bure Equity AB  
Joachim Spetz, representing Swedbank Robur  
Martin Lewin, representing Eccenovo AB  
Gösta Johannesson, Chairman of the Board

The appointments have been made in accordance with the instructions regarding principles for the appointment of the company Nomination Committee which were determined at the Annual General Meeting of XVIVO Perfusion AB (publ) on April 27, 2018. The members of the Nomination Committee together represent 28 percent of the votes attached to all voting shares in the company.

The Annual General Meeting of XVIVO Perfusion AB (publ) will be held on April 25, 2019 in Gothenburg. Shareholders who wish to have an item considered at the Annual General Meeting can submit a written request to the Board to this effect. Such a request for an item to be considered is to be sent to XVIVO Perfusion AB (publ), Att: Chairman of the Board, Box 53015, 400 14 Gothenburg, and must have been received by the Board no later than seven weeks before the Annual General Meeting, or otherwise in such good time that the matter, where necessary, can be included in the notice to attend the Annual General Meeting.

September 24, 2018  
XVIVO Perfusion AB (publ)

For further information, please contact  
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XVIVO Perfusion AB is a medical technology company which develops solutions and systems for assessing and preserving organs outside the body and for selecting usable organs and maintaining them in optimal condition pending transplantation. The company is headquartered in Gothenburg, Sweden, and has one office in Lund, Sweden and one office in the USA. The XVIVO share is listed on Nasdaq Stockholm and has the ticker symbol XVIVO. More information can be found on the website [www.xvivoperfusion.com](http://www.xvivoperfusion.com).

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Xvivo Perfusion AB (publ) submitted the following information through the agency of above contact person. The information was submitted for publication on September 24, 2018 at 3:30 p.m.

This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.