



**Press release**  
January 15, 2019  
Gothenburg

## Information from XVIVO Perfusion's Nomination Committee

XVIVO Perfusion AB's Nomination Committee proposes that the Annual General Meeting to be held on April 25, 2019 re-elects the sitting board members Gösta Johannesson, Camilla Öberg, Yvonne Mårtensson, Alan Raffensperger and Folke Nilsson. Erik von Schenck has relocated to the United States and declined re-election. Gösta Johannesson is proposed to be re-elected as the chairman of the board.

The Nomination Committee proposes election of Dag Andersson as new board member.

Dag Andersson has a long and solid experience from the med tech and life science industry, most recently from the role as CEO for Diaverum AB during 2008-2018, and before that leading positions in Mölnlycke Health Care AB during 1993 - 2007. Dag Andersson has experience as a board member of med tech and life science companies and is currently board member of Nolato AB (publ) and chairman of the board of Diaverum Middle East. Dag Andersson holds an MBA from INSEAD and a BA (Hons) in Business and Commerce from Stockholm School of Economics.

The Nomination Committee's other proposals will be published in the notice to the Annual General Meeting.

For the 2019 Annual General Meeting, the Nomination Committee members are Henrik Blomquist (Bure Equity), Martin Lewin (Eccenovo AB), Joachim Spetz (Swedbank Robur) and Gösta Johannesson (Chairman of the Board). The members of the Nomination Committee together represent 28 percent of the votes attached to all voting shares in the company. The Nomination Committee has been appointed in accordance with the instruction determined at the Annual General Meeting of XVIVO Perfusion AB (publ) on April 27, 2018.

The Annual General Meeting will take place on April 25, 2019 in Gothenburg.

XVIVO Perfusion AB (publ)

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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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The information contained herein is subject to the disclosure requirements of XVIVO Perfusion AB (publ) under the Swedish Securities Market Act. The information was submitted for publication at 4:00 p.m. CET on January 15, 2019.

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