

Nomination Committee of Medivir appointed

Stockholm, Sweden — Medivir AB (Nasdaq Stockholm: MVIR) today announces that the nomination committee now has been appointed ahead of the Annual General Meeting in May 2023. According to an AGM resolution, the Nomination Committee 2022-2023 should consist of representatives of at least the three largest shareholders at the end of the third quarter of 2022 and the Chairman of the Board.

Work on composing the Nomination Committee is now completed, and this year's Nomination Committee consists of:

Karl Tobieson (Chairman), appointed by Linc AB
Richard Torgerson, appointed by Nordea Investment Funds
Anders Hallberg, appointed by HealthInvest Partners
Uli Hacksell, Chairman of the Board, Medivir AB

The Annual General Meeting of Medivir will be held on Thursday May 4, 2023.

For further information, please contact:

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About Medivir

Medivir develops innovative drugs with a focus on cancer where the unmet medical needs are high. The drug candidates are directed toward indication areas where available therapies are limited or missing and there are great opportunities to offer significant improvements to patients. Medivir is focusing on the development of fostroxacitabine bralpamide (fostrox), a pro-drug designed to selectively treat liver cancer cells and to minimize side effects. Collaborations and partnerships are important parts of Medivir's business model, and the drug development is conducted either by Medivir or in partnership. Birinapant, a SMAC mimetic, is exclusively outlicensed to IGM Biosciences (Nasdaq: IGMS) to be developed in combination with IGM-antibodies for the treatment of solid tumors. Medivir's share (ticker: MVIR) is listed on Nasdaq Stockholm's Small Cap list. www.medivir.com.

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