



Press release, June 26, 2023

Bulletin from Extra General Meeting of Diamyd Medical AB

An Extra General Meeting of Diamyd Medical AB (publ) was held on June 26, 2023. Full information and documents regarding the Extra General Meeting's resolutions can be found on the Company's website, <https://www.diamyd.com>.

The Extra General Meeting resolved in accordance with the Board's proposal on amendment of the limits of the Articles of Association for the share capital and the number of outstanding shares. The limits for the share capital shall be not less than SEK 7,800,000 and not more than SEK 31,200,000. The limits for the number of shares shall be not less than 76,000,000 and not more than 304,000,000.

About Diamyd Medical

Diamyd Medical develops precision medicine therapies for type 1 diabetes. Diamyd® is an antigen-specific immunotherapy for the preservation of endogenous insulin production. DIAGNODE-3, a confirmatory Phase 3 trial is actively recruiting patients with recent-onset type 1 diabetes in eight European countries and is being prepared to start recruiting patients in the US this summer. Significant results have previously been shown in a large genetically predefined patient group in a large-scale meta-analysis as well as in the Company's European Phase 2b trial DIAGNODE-2, where the Diamyd® was administered directly into a lymph node in children and young adults with recently diagnosed type 1 diabetes. A biomanufacturing facility is being set up in Umeå for the manufacture of recombinant GAD65, the active ingredient in the antigen-specific immunotherapy Diamyd®. Diamyd Medical also develops the GABA-based investigational drug Remygen® as a therapy for regeneration of endogenous insulin production and to improve hormonal response to hypoglycaemia. Diamyd Medical is one of the major shareholders in the stem cell company NextCell Pharma AB as well as in the artificial intelligence company MainlyAI AB.

Diamyd Medical's B-share is traded on Nasdaq First North Growth Market under the ticker DMYD B. FNCA Sweden AB is the Company's Certified Adviser.

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Publication

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