

## Panion Animal Health AB (publ): report from the Extraordinary General Meeting

20 Aug 2019

**Today, 20 Aug 2019, an Extraordinary General Meeting (EGM) was held in Panion Animal Health AB (publ) (the “Company”). A summary of the resolutions follows.**

### **Determination of remuneration to the board of directors and the auditor**

It was resolved that until the annual general meeting of 2020, no remuneration should be paid to the board of directors and that the auditor should be paid according to approved invoice.

### **Determination of the number of members of the board of directors, deputy members of the board of directors, auditors and deputy auditors**

It was resolved that the number of members of the board of directors shall be three (3), without any deputy members of the board of directors, and that the number of auditors shall be two (2) and the number of deputy auditor shall be one (1).

### **Appointment of members of the board of directors and appointment of auditors and deputy auditors**

It was resolved that all board members except Lars Thunberg are laid off, and to appoint Arne Ferstad and Jan Nilsson as new board members. It was resolved that the current auditor is laid off and that Thomas Axelsson and Fatima Smiding, Exset Revision Hässleholm AB, are appointed as auditors and that Joakim Paulson remains as deputy auditor.

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Lund 20 Aug 2019

**Panion Animal Health AB (publ)**

*The board of directors*

### **For further information:**

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*Panion will develop and commercialize a gene therapy treatment for dogs and other animals with drug refractory epilepsy, and other new animal health products and treatments that improve the quality of life for animals suffering from chronic diseases.*