

Promore Pharma's AGM related Documents Published

STOCKHOLM, 25 May, 2023 – All AGM related documents are now available on the Company's website.

The annual report has previously been published in PDF format on the Company's website at:

<https://www.promorepharma.com/en/annual-general-meeting-2023/>

Documents related to the AGM, including the invitation, is available at:

<https://www.promorepharma.com/en/annual-general-meeting-2023/>

Printed copies of the annual report can be ordered from Promore Pharma AB, Fogdevreten 2, SE-171 65 Solna, or by e-mail:

shareholders@promorepharma.com

About Promore Pharma

Promore Pharma is a biopharmaceutical company that develops pharmaceutical product candidates for bioactive wound care. Today, the company has two drug candidates in late clinical development stages, that are based on endogenous peptides, and thus have a strong safety profile. These two products are intended for treatment of chronic wounds, and prevention of scarring on the skin and other tissues. The company is listed on the Nasdaq First North Growth Market.

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Attachments

[Promore Pharma's AGM related Documents Published](#)

[NOTICE OF ANNUAL GENERAL MEETING PROMORE PHARMA AB](#)

[PROPOSAL BY THE BOARD ON AUTHORIZATION](#)

[THE NOMINATION COMMITTEE'S PROPOSALS FOR THE AGM 2023](#)