

The nomination committee's proposal for the board of AroCell for the Annual General Meeting 2024

The Nomination Committee proposes the election of Max Pihlqvist as the Chairman of the Board, and the election of Fredrik Lindgren as a new board member for AroCells Board of Directors at the 2024 Annual General Meeting.

Fredrik Lindgren has over 25 years of experience in the Life Science sector, where he has served as a CEO or board member in more than 10 different companies. He served as the Managing Director at Larodan AB until 2023, and previously, he held the role as CEO at Karo Pharma AB and Biolin Scientific AB. Fredrik holds a law degree from Lund University and an eMBA from Stockholm School of Business.

The nomination committee's proposal for the board at the AGM is the re-election of Eva Nordström, Agneta Tufvesson Alm, Clas Runnberg, and Max Pihlqvist, and the new election of Fredrik Lindgren.

The Nomination Committee proposes the new election of Max Pihlqvist as the Chairman of the Board.

AroCells Nomination Committee consists of:
Christian Lindgren (Chairman)
Clas Runnberg
Jon Eiken

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About AroCell

AroCell AB (publ) is a Swedish company that develops and markets blood and urine sample tests. The corporation specializes in oncology and bacteriology. The company has a broad product portfolio, used in healthcare, and established in various markets. In oncology, AroCell uses various biomarkers, TK1, and cytokeratins, to support the treatment of various cancers such as breast, prostate, and bladder cancers. AroCell's product portfolio also includes a rapid bacteriological test for a simple and safe diagnosis of typhoid fever. AroCell (AROC) is listed on Nasdaq First North Growth Market with Redeye AB as company's Certified Adviser. For more information; www.arocell.com

This information is information that AroCell is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-03-12 12:30 CET.

Attachments

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