

Annual General Meeting in Cantargia AB (publ)

Cantargia's Annual General Meeting on 23 May 2023 resolved in accordance with the following:

- That no dividend would be paid.
- To discharge the board members and the CEO from liability with respect to their management of the company for 2022.
- That the board shall consist of five members with no deputies.
- That the remuneration to the members of the board shall amount to SEK 1,615,000 in total, whereby SEK 575,000 shall be distributed to the chairman of the board and SEK 260,000 shall be distributed to each of the other board members. As remuneration for work performed on a committee, SEK 100,000 shall be distributed to the chairman of the audit committee and SEK 50,000 to each of the other members of the committee. SEK 50,000 shall be distributed to the chairman of the remuneration committee and SEK 25,000 to each of the other members of the committee. SEK 250,000 shall be distributed to the chairman of the drug development committee and SEK 50,000 to each of the other members of the committee. In addition, SEK 20,000 shall be distributed to each member residing outside the Nordic region for each physical board meeting (however, not more than six meetings) held in Sweden, attended by such member.
- That remuneration to the auditor shall be paid in accordance with approved invoices.
- To re-elect the board members Magnus Persson, Anders Martin-Löf, Flavia Borellini, Magnus Nilsson and Damian Marron and to re-elect Magnus Persson as the chairman of the board.
- To re-elect Öhrlings PricewaterhouseCoopers AB as auditor.
- To adopt principles for the nomination committee, in accordance with the nomination committee's proposal.
- To approve the remuneration report presented by the board of directors.
- To amend the company's articles of association whereby the limits for the share capital and the number of shares are changed and collection of powers of attorney and postal voting at shareholders' meetings are enabled.
- To adopt a long-term variable share-based incentive scheme for senior executives and key personnel within the company under which the participants commit to use distributed variable cash remuneration to acquire shares in the company on the stock market.
- To implement a long-term employee option program for employees in the company of not more than 3,000,000 employee options, where each employee option gives the holder a right to subscribe for one new share in the company against cash consideration at a strike price corresponding to 130 percent of the volume weighted average price of the company's share during the ten trading days preceding allotment.
- To authorize the board to, with or without pre-emptive rights for shareholders, resolve on the issue of new shares, however not more than 10 per cent of the number of outstanding shares in the company as per the day of the annual general meeting.

Contact

Göran Forsberg, CEO

Telephone: +46 (0)46-275 62 60

E-mail: goran.forsberg@cantargia.com

About Cantargia

Cantargia AB (publ), reg. no. 556791-6019, is a biotechnology company that develops antibody-based treatments for life-threatening diseases and has established a platform based on the protein IL1RAP, involved in a number of cancer forms and inflammatory diseases. The main program, the antibody nadunolimab (CAN04), is being studied clinically primarily in combination with chemotherapy with a focus on pancreatic cancer, non-small cell lung cancer and triple-negative breast cancer. Positive interim data for the combinations indicate stronger efficacy than would be expected from chemotherapy alone. Cantargia's second development program, the antibody CAN10, blocks signaling via IL1RAP in a different manner than nadunolimab and addresses treatment of serious autoimmune /inflammatory diseases, with initial focus on systemic sclerosis and myocarditis.

Cantargia is listed on Nasdaq Stockholm (ticker: CANTA). More information about Cantargia is available at www.cantargia.com.

Attachments

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