

PRESS RELEASE

29 November 2023 08:00:00 CET

Saniona AB's Nomination Committee for the Annual General Meeting 2024

Saniona (OMX: SANION), a clinical stage biopharmaceutical company, today announced the composition of the Nomination Committee for the Annual General Meeting 2024

Pursuant to the instruction and charter for the Nomination Committee adopted by the general meeting, the Nomination Committee shall comprise of three members, which shall be the Chairman of the Board of Directors and two members appointed by the two largest shareholders as of last September. On September 30, 2023, the two largest shareholders, who desired to appoint a representative to the Nomination Committee, were Jørgen Drejer and Dan Peters. Each such shareholder has appointed a representative, as shown below, who together with the Chairman of the Board of Directors will form Saniona AB's Nomination Committee.

The Nomination Committee's members are:

- John Haurum, professional board member for life science companies and former CEO of F-star Biotechnology Limited, Cambridge, UK, appointed by Jørgen Drejer
- Søren Skjærbæk, Partner at Ursus law firm, Vejle, Denmark, appointed by Dan Peters
- Jørgen Drejer, Chairman of Saniona AB's Board

Søren Skjærbæk has been appointed as Chairman of the Nomination Committee.

The Nomination Committee shall prepare and submit proposals to the Annual General Meeting 2024 regarding:

- election of the Chairman at the Annual General Meeting;
- election of the Chairman and other members of the Board;
- remuneration for the Chairman and for each of the other members of the Board and, if applicable, remuneration for committee work;
- election of the auditor and the auditor's remuneration; and
- principles for appointing the Nomination Committee.

The instruction and charter for the Nomination Committee in Saniona AB can be found in the Corporate Governance section at the company's website, www.saniona.com.

Saniona AB's Annual General Meeting will be held on Wednesday May 29, 2024, in Malmö. The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting and on the company's website.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail to clo@saniona.com marked "Recommendation to the Nomination Committee" or by ordinary mail to the address:

Recommendation to the Nomination Committee
Saniona AB
Smedeland 26B
DK-2600 Glostrup
Denmark

To ensure that the proposals can be considered by the Nomination Committee, proposals shall be submitted in due time before the Annual General Meeting, but not later than February 29, 2024.

For more information, please contact

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About Saniona

Saniona is a clinical-stage biopharmaceutical company focused on the discovery and development of medicines modulating ion channels. Saniona's most advanced candidate, tesofensine, has progressed towards regulatory approval for obesity by Saniona's partner Medix. Saniona is advancing four product candidates including Tesomet™ and three ion channel modulators SAN711, SAN903 and SAN2219. Tesomet™ has progressed to mid-stage clinical trials for rare eating disorders. SAN711 has completed Phase 1 for epilepsy. SAN903 is ready for Phase 1 for inflammatory and fibrotic disorders. SAN2219 is in preclinical development for epilepsy. Saniona has research and development partnerships with Boehringer Ingelheim GmbH, Productos Medix, S.A de S.V, AstronauTx Limited and Cephagenix ApS. Saniona is based in Copenhagen, and listed on Nasdaq Stockholm Small Cap (OMX: SANION). Read more at www.saniona.com.

Attachments

[Saniona AB's Nomination Committee for the Annual General Meeting 2024](#)