

Bulletin from the Annual General Meeting in LIDDS AB (PUBL) on 27 May 2024

The Annual General Meeting in LIDDS AB (PUBL) (“LIDDS” or the “Company”) was held on 27 May 2024 and in particular the following decisions were resolved.

- The Annual General Meeting adopted the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2023.
- The Annual General Meeting resolved that no dividend shall be paid for the financial year 2022 and decided to carry forward the earnings. Furthermore, the Annual General Meeting discharged the Board of Directors and CEO from liability for the financial year 2023.
- The Annual General Meeting resolved to re-elect Board members Daniel Lifveredson, Torbjörn Browall and Lars-Inge Sjöqvist. Further, Stefan Rehnmark was elected as new Board member. Daniel Lifveredson was elected as Chairman of the Board. The Annual General Meeting also elected the registered accounting firm BDO Göteborg AB as auditor. BDO Göteborg AB has appointed Gustav Johansson and Katarina Eklund as auditors in charge.
- The Annual General Meeting resolved to approve a fee to the Board of Directors of a total of SEK 281,250, of which SEK 112,500 is to be paid to the Chairman of the Board and SEK 56,250 to each of the other ordinary Board members. The auditor's fees shall be paid in accordance with approved invoice.
- The Annual General Meeting resolved that the Nomination Committee prior to the Annual General Meeting 2025 shall consist of three members, which be appointed by the two largest shareholders as of end of September. The Nomination Committee shall draft proposal of Board members, proposal of Chairman of the Board of Directors, proposal of remuneration for Board of Directors, proposal of auditor, proposal of remuneration for auditor and proposal of guidelines for appointment of Nomination Committee.
- The Annual General Meeting resolved to authorise the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, with or without deviation from the shareholders preferential rights, resolve on issue of shares and/or convertibles. It shall be possible for the issue to take place with or without regulation on payment in cash, non-cash contributions, set-off or other conditions. The number of shares that it shall be possible to issue or the number of shares that conversion can occur to can amount to a maximum of a number equivalent to thirty-five per cent of the total number of shares in the Company at the time of the Annual General Meeting.

Notice and complete proposals are available on the Company's website: <https://liddspharma.com/en/corporate-governance/>

For additional information, please contact

Jenni Björnulfson, CEO and CFO
Phone: +46 (0)70 855 38 05
E-mail: jenni.bjornulfson@liddspharma.com

LIDDS' Certified Adviser is Redeye AB

LIDDS in brief:

LIDDS is a Swedish drug delivery company based on the proprietary technology NanoZolid®. With NanoZolid®, LIDDS can formulate drugs for local/intratumoral administration, with a maintained and controlled release for up to six months. LIDDS offers the NanoZolid technology to partners and has developed its own pipeline focused on oncology, where the technology enables delivery of a local and high drug dose, administered over time with very limited side effects. The company is listed on Nasdaq First North Growth market.

Attachments

Bulletin from the Annual General Meeting in LIDDS AB (PUBL) on 27 May 2024