

## Bulletin from Nanexa's Annual General Meeting 2022

**The Annual General Meeting (AGM) of Nanexa AB (publ) has been held on June 9, 2022, at which meeting submitted proposals were passed. The complete proposals for resolutions are set out in the AGM notice.**

The income statement and balance sheet were adopted, together with the board of directors' proposal for allocation of the company's result. The board of directors and CEO were discharged from liability for the financial year 2021.

Göran Ando, Bengt Gustavsson, Urban Paulsson, Eva Nilsagård, Birgit Stattin Norinder and Magnus Westgren were re-elected, and Richard Davis was newly elected, as members of the board. Göran Ando was re-elected as chairman of the board.

The AGM voted on directors' fees in accordance with the nomination committee's proposal as follows:

Remuneration shall be paid with SEK 260,000 for the chairman and with SEK 130,000 to other board members not employed by the company. Furthermore, SEK 230,000 shall be paid to the chairman of the audit committee and SEK 50,000 to each other member of the audit committee. It was also decided that a retroactive fee shall be paid to the member of the board Birgit Stattin Norinder for her work in the audit committee during 2021/2022.

The registered accounting firm Öhrlings PricewaterhouseCoopers AB was appointed auditor. Niclas Bergenmo will continue in the role as auditor in charge.

The proposal from the nomination committee regarding the establishment of a nomination committee and instructions to the nomination committee was approved.

The AGM resolved to adopt the board of directors' proposals regarding authorizations for the board to decide on rights issues and directed issues.

The AGM also resolved to introduce an incentive program based on warrants for all the company's employees, in accordance with the board of directors' proposal.

**For additional information, please contact:**

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David Westberg – CEO, Nanexa AB (publ)

Phone: +46 70 942 83 03

Email: [david.westberg@nanexa.se](mailto:david.westberg@nanexa.se)

[www.nanexa.com](http://www.nanexa.com)

Erik Penser Bank is the company's Certified Adviser and can be reached on +46 8 463 83 00, email: [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se)

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## About Nanexa AB (publ)

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Nanexa is a pharmaceutical company developing parenteral drug products based on the proprietary and innovative drug delivery system PharmaShell® – the high drug load delivery system enabling the next generation long-acting injectables through atomic layer precision. Nanexa develops its own products and also has collaboration agreements with several pharma companies, among others AstraZeneca.

Nanexa's share is listed on Nasdaq First North Growth Market in Stockholm (NANEXA).

## Attachments

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