

## **NOMINATION COMMITTEE APPOINTED IN RESPECT OF AGM 2024 IN ALLIGATOR BIOSCIENCE AB**

**Lund, Sweden, November 6, 2023– Alligator Bioscience (Nasdaq Stockholm: ATORX)** today announces that the Nomination Committee in preparation for the Annual General Meeting (AGM) on May 7, 2024, has been appointed.

Pursuant to the instruction for the Nomination Committee adopted by the AGM in 2019, the Nomination Committee for the Alligator Bioscience AGM 2024 shall consist of four members, representing the three largest shareholders at the last weekday of June, together with the Chairman of the Board. If a shareholder does not exercise its right to appoint a member, entitlement to appoint a member of the Nomination Committee transfers to the shareholder who is the next largest shareholder in terms of voting rights.

Based on the above, the Nomination Committee for the AGM 2024 has been established to consist of the following persons, together representing approximately 42.6 percent of the shares and votes in the company as per the end of June 2023:

- Bertil Brinck, representing Koncentra Holding AB;
- Lars Bergkvist, representing Roxette Photo NV;
- Hans-Peter Ostler, representing himself; and
- Anders Ekblom, Chairman of the Board.

Bertil Brinck has been appointed Chairman of the Nomination Committee.

The task of the Nomination Committee's prior to AGM is to prepare and submit proposals regarding the Chairman of the AGM, the number of Board members elected by the AGM, the Chairman and other Board members elected by the AGM, the fees and other remuneration for each of the Board members elected by the AGM and for members of Board committees, the number of auditors, the auditors, the fee for auditors and election of a Nomination Committee, or alternatively a decision on principles for appointing a Nomination Committee, as well as instructions for the Nomination Committee.

Shareholders wishing to submit proposals or comments to the Nomination Committee may do so via email to [ir@alligatorbioscience.com](mailto:ir@alligatorbioscience.com) marked "Att. Nomination committee" or by letter to Alligator Bioscience AB, Nomination Committee, Medicon Village, 223 81 Lund, Sweden. 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 31 January 2024.

**PRESS RELEASE**

06 November 2023 08:15:00 CET



The Nomination Committee's proposals will be presented in the notice convening the AGM and on the company's website.

**For further information, please contact:**

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*The information was submitted for publication, through the agency of the contact person set out above, at 8:15 a.m. CET on November 6, 2023.*

**About Alligator Bioscience**

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Alligator Bioscience AB is a clinical-stage biotechnology company developing tumor-directed immuno-oncology antibody drugs. Alligator's portfolio includes several promising drug candidates, with the CD40 agonist mitazalimab as its key asset. Furthermore, Alligator is co-developing ALG.APV-527 with Aptevo Therapeutics Inc., several undisclosed molecules based on its proprietary technology platform, Neo-X-Prime™, and novel drug candidates based on the RUBY™ bispecific platform with Orion Corporation. Out-licensed programs include AC101/HLX22, in Phase 2 development, by Shanghai Henlius Biotech Inc. and an undisclosed target to Biotheus Inc.

Alligator Bioscience's shares are listed on Nasdaq Stockholm (ATORX) and is headquartered in Lund, Sweden.

For more information, please visit [alligatorbioscience.com](http://alligatorbioscience.com).

**Attachments**

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**[Nomination Committee appointed in respect of AGM 2024 in Alligator Bioscience AB](#)**