

**Short form summary of notice convening an  
Annual General Meeting in IMMUNOVIA AB  
7 May 2020**

**Summarized in-house translation – not authorised**

*(Information concerning the registration process and detailed descriptions of the board's proposals excluded, please contact Immunovia if further information is required)*

**Agenda**

1. Election of a chairman for the meeting
2. Preparation and approval of voting list
3. Election of person(s) to approve the minutes
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and audit report and the consolidated annual report and consolidated audit report
7. Decision on:
  - a. approval of the profit and loss account and balance sheet, and the consolidated profit and loss statement and the consolidated balance sheet
  - b. approval of allocations regarding the company's loss according to the adopted balance sheet
  - c. whether to discharge the directors and the managing director from liability
8. Determination of fees for the board, committees and the auditors
9. Election of board members, chairman of the board and auditors
10. Resolution regarding guidelines for remuneration to management
11. Resolution on authorization of the board to resolve on new issue of shares
12. Closing of the meeting

**The board's resolution proposals at Immunovia AB's Annual General Meeting, 2020-05-07**

**§ 1 Election of a chairman for the meeting**

*The nomination committee proposes the chairman of the board Carl Borrebaeck as chairman for the meeting.*

**§ 7 b Decision on the allocation of the company's available profits**

*The board proposes that the company's available profits, SEK 335,905,705, shall be brought forward and that no dividend shall be made.*

**§ 8 Determination of fees for the board and the auditor**

*The nomination committee proposes that the chairman of the board shall receive SEK 400,000 and each of the other members of the board shall receive SEK 150,000. Remuneration for committee work is proposed to amount to SEK 20,000 for members of the audit and remuneration committees and SEK 40,000 for the chairmen of the audit and remuneration committees. Travel expenses will be reimbursed in accordance with company policy. Lastly, the nomination committee proposes that the auditor's fees are to be paid as per approved invoice.*

**§ 9 Election of board members, chairman of the board and auditors**

*The nomination committee proposes that the number of board members shall be six, with no deputy members, that board members Carl Borrebaeck, Ann-Christine Sundell, Hans Johansson, Mimmi Ekberg and Christofer Sjögren shall be re-elected as board members and that Peter Høngaard Andersen shall be elected as new board member. Carl Borrebaeck shall be re-elected as chairman of the board. Lastly, the nomination committee proposes that the chartered accountant Mats-Åke Andersson is re-elected as auditor of the company, with Martin Gustafsson as deputy auditor.*

#### **§10 Resolution regarding guidelines for remuneration to management**

*The board proposes that the AGM approves the existing guidelines for remuneration to the company's management for the period until the end of the next AGM.*

#### **§11 Resolution on authorization of the board to resolve on new issue of shares**

*The board proposes the AGM to authorize the board to resolve, on one or several occasions before the next AGM, on an issue of shares. Such issue may entail a deviation from the shareholders' preferential right to subscribe for new shares and also entail that payment of the new shares may be made in cash, by consideration in kind or by set-off. The issue may result in an aggregate increase in the share capital corresponding to the issue of a maximum of 20 % of the number of shares as per the 2020 AGM.*

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