

## **THE NOMINATION COMMITTEE'S PROPOSALS FOR THE AGM 2020**

The Nomination Committee for the AGM 2020 comprises the following members: Per Lönn, representing PharmaResearch Products Ltd, (Chairman of the Nomination Committee), David Sundin, representing Midroc New Technology AB, Graham Fagg, representing Rosetta Capital IV S.à r.l. and Göran Pettersson, Chairman of the Board in Promore Pharma AB (publ).

The Nomination Committee's members represent approximately 75 per cent of the shares and votes in Promore Pharma AB (publ).

The Nomination Committee presents the following proposals for the AGM 2020.

### **Election of Chair of the meeting**

The Nomination Committee proposes that Anders Björnsson, Advokaterna Liman & Partners, be elected to chair the meeting.

### **Determination of the number of directors, alternate directors and auditor and alternate auditor**

The Nomination Committee proposes that the Board shall be composed of six directors, with no alternates, for the period until the next AGM. The Nomination Committee proposes that the company will have one auditor and no alternate.

### **Determination of the fees for the directors and for the auditor**

The Nomination Committee proposes that the fees for the directors will be paid as follows. The Chairman of the Board will receive SEK 250,000 and the other directors will receive SEK 150,000 each.

Fees will be paid to the auditor in accordance with approved invoices.

### **Election of directors, Chairman of the Board and auditor, and, when applicable, alternate directors and an alternate auditor**

The Nomination Committee proposes re-election of the Board in its entirety, that is re-election of Marianne Dicander Alexandersson, Torsten Goesch, Satyendra Kumar, Göran Linder, Göran Pettersson and Kerstin Valinder Strinnholm. It is proposed that Göran Pettersson be re-elected Chairman of the Board.

Information about the proposed directors is available on the company's website:

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

The Nomination Committee proposes that the registered audit company Finnhammars Revisionsbyrå AB be appointed auditor. Finnhammars Revisionsbyrå AB has given notice that if the Nomination Committee's proposal for auditor is adopted at the meeting Per-Olov Strand will be the person

appointed to have main responsibility for the audit.

### **REASONED STATEMENT BY THE NOMINATION COMMITTEE**

As a basis for its proposals the Nomination Committee has carried out an evaluation of the present Board's work.

In this evaluation the Nomination Committee has found that the present Board's work was satisfying and well-functioning, that the attendance at Board meetings has been very high, and that the Chairman of the Board has presided the work efficiently.

In the opinion of the Nomination Committee the proposed Board has a relevant composition, given the company's business and development stage, and that the proposed directors possess an extensive competence with solid industrial as well as financial knowledge with an international experience. The Nomination Committee will, when recruiting candidates in the future, continue the search for suitable candidates representing both genders.

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Solna April 2020

**Nomination Committee for Promore Pharma AB (publ)**