

# Hansa Medical

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December 22, 2017

Bulletin from the extraordinary general meeting of Hansa Medical AB (publ)

On 22 December 2017, Hansa Medical AB (publ) held an extraordinary general meeting. The following resolutions, among others, were passed at the general meeting.

## **Approval of the board of directors' resolution to issue new ordinary shares**

The general meeting resolved to approve the board of directors' resolution, resolved 29 November 2017, to carry out a directed issue of not more than 2,752,526 new ordinary shares, entailing an increase in the share capital of not more than SEK 2,752,526. The right to subscribe for the new ordinary shares in the directed issue shall, with deviation from the shareholders' pre-emption rights, be granted to a limited number of institutional investors. The reason for the deviation from the shareholders' pre-emption rights are that the company shall, in a timely manner, be able to secure the capital need for the company's operations, as well as to broaden the ownership structure of the company with institutional investors.

The subscription price per ordinary share has been determined to SEK 198 per ordinary share. The basis for the subscription price has been determined through a so-called accelerated bookbuilding procedure.

*This information was submitted for publication at 3:00 pm CET on 22 December 2017.*

## **About Hansa Medical AB**

Hansa Medical is a biopharmaceutical company developing novel immunomodulatory enzymes for transplantation and acute autoimmune diseases. The lead product, IdeS, is a proprietary antibody-degrading enzyme currently in late-stage clinical development for kidney transplant patients, with significant potential for further development in other solid organ transplants and in acute autoimmune indications. The company also has a strong pipeline of preclinical projects that may provide a second wave of potential drugs. Under the project name NiceR, novel immunoglobulin cleaving enzymes are developed for repeat dosing with the objective of treating relapsing autoimmune diseases and cancer. Hansa Medical is based in Lund, Sweden, its shares (ticker: HMED) are listed on Nasdaq Stockholm.

## **For further information, please contact:**

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