

# Hansa Medical

- PRESS RELEASE -  
February 3, 2015

Hansa Medical nomination committee for the Annual General Meeting 2015 has been established

**The Chairman of the Board of Directors of Hansa Medical AB has convened a nomination committee.**

The nomination committee's intention is to submit proposals to the Annual General Meeting mainly in accordance with the requirements stipulated in the Swedish Corporate Governance Code.

The members of the nomination committee are:

- Fredrik Bogren, lawyer at Fredersen Advokatbyrå AB, representing Farstorps Gård AB
- Anders Blom, CEO at Nexttobe AB, representing Nexttobe AB
- Sven Sandberg representing himself

The Annual General Meeting will be held on Thursday 16<sup>th</sup> of April 2015.

Shareholders who wish to submit a proposal to the nomination committee must do this in writing no later than 5<sup>th</sup> of March 2015 to Hansa Medical AB on the following address:

Hansa Medical AB  
Fredrik Lindgren, CEO  
Mobile: +46 705 61 61 77  
E-mail: [fredrik.lindgren@hansamedical.com](mailto:fredrik.lindgren@hansamedical.com)

## **About Hansa Medical AB**

Hansa Medical is a biopharmaceutical company focused on novel immunomodulatory enzymes. Lead project IdeS is an antibody-degrading enzyme in clinical development, with potential use in transplantation and rare autoimmune diseases. Other projects include HBP (a market introduced diagnostic marker for severe sepsis) and EndoS (an antibody-modulating bacterial enzyme in pre-clinical development). The company is based in Lund, Sweden. Hansa Medical's share (HMED) is listed on NASDAQ First North in Stockholm with Remium Nordic AB as Certified Adviser. Major shareholders are Farstorps Gård AB and Nexttobe AB.  
[www.hansamedical.com](http://www.hansamedical.com)