

Press release

Stockholm, 28 April 2021

Bulletin from Bactiguard Holding AB's (publ) Annual General Meeting

At Bactiguard Holding AB's (publ) Annual General Meeting (AGM) on 28 April 2021, the following resolutions were made:

The AGM adopted the income statements and balance sheets for 2020 and decided that no dividend for the financial year 2020 will be paid. Retained earnings and the company's result for the year will be carried forward.

The Board of Directors and CEOs were discharged from liability for their administration of the company for the financial year 2020.

The AGM resolved that the remuneration until the next AGM shall be paid in an amount of SEK 750 000 respectively to the Chairman of the Board and the deputy Chairman, SEK 400 000 to the Director Anna Martling and SEK 200 000 to each of the other Directors. No additional remuneration shall be paid for committee work, except for the Chairman of the Audit Committee who will receive a remuneration of SEK 100 000.

Cecilia Edström, Christian Kinch, Anna Martling, Jan Ståhlberg, and Thomas von Koch were re-elected as board members. Thomas von Koch was elected Chairman of the Board and Christian Kinch was elected deputy Chairman of the Board.

Deloitte AB was re-elected by the AGM as auditors for the period until the close of the next AGM and it was resolved that remuneration to the auditors shall be paid according to approved invoices.

The AGM adopted the remuneration report, proposed by the Board.

The AGM resolved, with the required majority and in accordance with the Board's proposal, to change the Articles of Association.

The AGM also resolved, with the required majority and in accordance with the Board's proposal, on the authorization for the Board to decide on a new issue of shares, warrants and / or convertibles.



Finally, the AGM resolved on updated instructions for the nomination committee in accordance with the nomination committee's proposal.

Due to the ongoing pandemic the AGM was held with participation only by postal voting, without physical presence.

For further information, please contact:

Gabriella Björknert Caracciolo, CFO and deputy CEO, mobile +46 72 141 62 49

About Bactiguard

Bactiguard is a Swedish medical device company with a mission to save lives. To achieve this mission, we develop and supply infection prevention solutions which reduce the risk of infections and the use of antibiotics. This way, we save significant costs for healthcare and the society at large.

The Bactiguard technology is based on a thin noble metal alloy coating that prevents bacterial adhesion and biofilm formation on medical devices. Bactiguard offers the technology through licence agreements and our BIP (Bactiguard Infection Protection) portfolio of products. Urinary catheters with Bactiguard's coating are market leaders in the USA and Japan through our licensing partner BD.

Bactiguard's product portfolio also includes a non-alcoholic product line for wound care and disinfection. Hydrocyn effectively kills viruses, bacteria and fungi while being biocompatible, pH neutral and tissue friendly. The active ingredient hypochlorous acid is the same substance as the body's immune cells use in their defence against infectious organisms.

Bactiguard is in a strong expansion phase in the markets in Europe, China, India and the Middle East through our own product portfolio and by establishing licensing deals in new therapy areas.

Bactiguard has about 180 employees around the world. Its headquarters and one of three production facilities are located in Stockholm, the other two in Malaysia. Bactiguard is listed on Nasdaq Stockholm.

Read more about Bactiguard www.bactiguard.com