

# Annual General meeting (AGM) 2020

The AGM for Bactiguard Holding AB (publ) will be held on Tuesday April 28, 2020 at 2 pm CEST at the company's head office on Alfred Nobels Allé 150 in Tullinge. Registration will start at 1 pm CEST.

Before the AGM starts, the CEO of Bactiguard will make a presentation online and the participants will have the opportunity of asking questions, more information can be found below.

## *Special measures related to the COVID-19 virus*

Due to the outbreak of the COVID-19 virus and in the interest of safety for Bactiguard's shareholders, Bactiguard urges all shareholders not to attend the AGM 2020 in person and encourages postal voting through postal voting. More information on postal voting can be found below.

In addition, Bactiguard has decided on the following special measures at the AGM 2020:

- No food or drink will be served.
- No speeches will be held (the CEO will present online, see more information below)
- There will be a very limited physical presence from the Board of Directors, Group Management, representatives from the Nomination Committee, etc.
- No or limited number of guests at the meeting will be allowed.
- Shareholders that, despite the possibility of postal voting and Bactiguard's request above, choose to attend the AGM in person, are encouraged not to have any assistants.

Currently, restrictions apply to holding public gatherings of more than 50 people. If the number of people present at the AGM 2020 would run the risk of exceeding the current restrictions, Bactiguard may postpone the AGM to a later date.

## *Information about Postal Voting*

Bactiguard has decided that shareholders should be able to exercise their voting rights by mail, and as stated above, calls on shareholders to use this opportunity to minimize the number of attendees who attend the meeting in person and thereby help to reduce the risk of spreading the virus that causes COVID-19.

A form for postal voting can be found here: <https://www.bactiguard.se/en/for-investors/corporate-governance/general-meetings/annual-general-meeting-2020>

Completed and signed forms can be sent electronically to [stamman@bactiguard.se](mailto:stamman@bactiguard.se) or sent in original to Bactiguard Holding AB, Box 15, 146 21 Tullinge (mark the envelope "Vote AGM 2020"). The completed form must be submitted to the company no later than Friday, April 24, 2020 at 17.00. If the shareholder is a legal person, a registration certificate or other authorization document must be attached to the form. The same applies if the shareholder votes by proxy. Further instructions can be found in the form.

Please note that registration of shares in own name (if the shares are nominee-registered) and notification to the AGM must have been made by April 22, 2020, even if the shareholder chooses to use the opportunity of postal voting ahead of the AGM. Instructions on notification etc. can be found in the notice to the AGM.

*Information about the CEO's presentation online with the opportunity to ask questions*

Due to the outbreak of the COVID-19 virus, as mentioned above, no CEO speech will be held at the AGM. However, the CEO will give an online presentation at 1.15 pm CEST (before the AGM), and the participants will have the opportunity of asking questions. More information about participation online or via phone will be published on the website and via press release.