

Stockholm, 2018-06-18

PRESSRELEASE

Press release from the Annual General Meeting of QuiaPEG Pharmaceuticals Holding AB (publ)

The Shareholders of QuiaPEG Pharmaceuticals Holding AB (publ) have held an Annual General Meeting on June 18, 2018.

The Annual General Meeting adopted, among others, the following resolutions:

- The Annual General Meeting adopted the company's income statement and balance sheet for the operating year 2017 in accordance with the provided annual report.
- The Annual General Meeting resolved to allocate the year's earnings according to the proposal by the board of directors entailing that no dividend would be paid for the fiscal year 2017 and that the earnings would be carried forward.
- The Annual General Meeting granted the board members and the CEO discharge of liability for the operating period.
- The Annual General Meeting resolved to re-elect Marcus Bosson, Jonas Jarvius, Marek Kwiatkowski, Lars Linzander and Anders Vedin as ordinary board members and to elect Christian Krog-Jensen and Steen Kroyer as new members of the board. Johan von Kantzow was re-elected as board deputy. Steen Kroyer was elected as chairman of the board.
- The Annual General Meeting resolved to re-elect the chartered accountant Margareta Kleberg.
- The Annual General Meeting resolved to adopt principles regarding the composition of the election committee.
- The Annual General Meeting resolved to adopt guidelines for compensation to senior management in accordance with the board of directors' proposal.

- The Annual General Meeting resolved to authorize the board of directors to make decisions regarding new issues of shares and/or warrants and/or convertible notes in accordance with the board of directors' proposal.

Stockholm June 18, 2018

QuiaPEG Pharmaceuticals Holding AB

Board of Directors

For further information please contact:

Marcus Bosson

CEO

Tel: +46 (0) 70 693 12 53

E-mail: marcus.bosson@quiapeg.com

www.quiapeg.com

The nature of this information is such that QuiaPEG Pharmaceuticals Holding AB (publ) is obligated to publicly disclose according to the EU marketing violation regulation. The information was provided for publication by the above-mentioned contact person on June 18, 2018.