



June 29, 2018

PRESSRELEASE

Pressrelease from extraordinary shareholders' meeting of QuiaPEG Pharmaceuticals Holding AB (publ)

The shareholders of QuiaPEG Pharmaceuticals Holding AB (publ) have held an extraordinary shareholders' meeting on June 29, 2018.

The shareholders' meeting resolved to, among others things, in accordance with the board of directors' proposal, introduce an incentive program by way of issue of a maximum of 1 000 000 warrants to the wholly-owned subsidiary QuiaPEG Pharmaceuticals AB and to authorize the transfer of such warrants to management and others key personnel in the company and its subsidiary. The warrants are issued without consideration.

Stockholm June 29, 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

This information is such information that QuiaPEG Pharmaceuticals Holding AB (publ) is obligated to disclose in accordance with EU's Regulation on Market Abuse. The information was provided by the above-mentioned contact person for publication on June 29, 2018 at 3:00 p.m.