

Communication from Polymer Factory Sweden AB's Extra General Meeting on 1 July 2024

Today, 1 July 2024, the Extra General Meeting of Polymer Factory Sweden AB (publ) was held (the "EGM"). Below is a summary of the decision that was made.

Election of members of the Board of Directors

The EGM resolved on re-election Eva Malmström Jonsson, Anders Hult, Leif Gustafsson Gynnerstedt, Mats Wallnér and Michael Malkoch, and new election of Anders Hultman as members of the Board. The Meeting also resolved to re-elect Eva Malmström Jonsson as Chairperson of the Board.

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Polymer Factory is a leading global provider and producer of dendritic materials, with customers ranging from BigPharma, MedTech and BioTech companies, to research-intensive institutes and academic research groups. The Company's dendritic materials act as smart delivery systems that enhance the effects of the substances they carry, e.g., a vaccine or an anticancer drug. They have also shown great promise in diagnostics, tissue engineering and in the development of vaccines. In addition, Polymer Factory has used the Company's vast knowledge and expertise to develop a patented calibration technology, named SpheriCal®, designed for Mass Spectrometry instruments. The Company's dendritic nanotechnologies have the potential to accelerate innovation in technologically demanding sectors, such as MedTech and BioTech. Learn more at www.polymerfactory.com.