

InDex Pharmaceuticals Holding AB (publ) announces Nomination Committee for the 2019 Annual General Meeting

November 6, 2018 – InDex Pharmaceuticals Holding AB (publ) today announced the composition of the Nomination Committee for the 2019 Annual General Meeting, which will be held on Monday May 6, 2019. The responsibility of the Nomination Committee is to present to the 2019 Annual General Meeting proposals regarding election of the Chairman of the Board and other members of the Board, fees and any other remuneration to the members of the Board as well as election and remuneration of the auditors.

The Nomination Committee for the 2019 Annual General Meeting of InDex Pharmaceuticals Holding AB (publ) consists of:

- Filip Pettersson, appointed by SEB Venture Capital/SEB Stiftelsen
- Jonas Jendi, appointed by Industrifonden
- Pål Jensen, appointed by NeoMed/N5
- Bengt Julander, appointed by Linc
- Wenche Rolfsen, Chairman of the Board (convener)

The Nomination Committee together represents approximately 57 percent of all voting rights in the company as of October 31, 2018.

Shareholders wishing to submit comments or proposals to the Nomination Committee can send them via email to info@indexpharma.com.

For more information:

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InDex Pharmaceuticals in brief

InDex is a pharmaceutical development company focusing on immunological diseases where there is a high unmet medical need for new treatment options. The company's foremost asset is the drug candidate cobitolimod, which is in late stage clinical development for the treatment of moderate to severe active ulcerative colitis - a debilitating, chronic inflammation of the large intestine. InDex has also developed a platform of patent protected discovery stage substances, so called DNA based ImmunoModulatory Sequences (DIMS), with the potential to be used in treatment of various immunological diseases.

InDex is based in Stockholm, Sweden. The company's shares are traded on Nasdaq First North Stockholm. Redeye AB is the company's Certified Adviser. For more information, please visit www.indexpharma.com