

Notice of Annual General Meeting in InDex Pharmaceuticals Holding AB (publ)

April 5, 2019 – Shareholders in InDex Pharmaceuticals Holding AB, reg. nr 559067-6820, are hereby summoned to the Annual General Meeting on Monday May 6, 2019 at 5:00 p.m. (CET) at the company's premises, Tomtebodavägen 23a in Stockholm, Sweden. Registration for the meeting begins at 4:30 p.m.

Shareholders who wish to attend the Annual General Meeting must be recorded in the share register maintained by Euroclear Sweden AB on April 29, 2019, and give notice of attendance to the company by e-mail to annika.lindmark@indexpharma.com or under address: InDex Pharmaceuticals Holding AB, Tomtebodavägen 23a, 171 77 Stockholm, no later than April 29, 2019.

The full notice of the Annual General Meeting (in the Swedish language) is available on the company's website, www.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 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 (ticker INDEX) are traded on Nasdaq First North Stockholm.

Redeye AB with email address certifiedadviser@redeye.se och phone number +46 8 121 576 90 is the company's Certified Adviser. For more information, please visit www.indexpharma.com.

Publication

The information was submitted for publication through the agency of the contact person set out above at 09:00 CET on April 5, 2019.