

## **InDex Pharmaceuticals Holding AB (publ) announces Nomination Committee for the 2021 Annual General Meeting**

**December 3, 2020 – InDex Pharmaceuticals Holding AB (publ) today announced the composition of the Nomination Committee for the 2021 Annual General Meeting. The responsibility of the Nomination Committee is to present to the 2021 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 2021 Annual General Meeting of InDex Pharmaceuticals Holding AB (publ) consists of:

- Andreas Pennervall, appointed by SEB Venture Capital/SEB Stiftelsen
- Johan Kördel, appointed by Industrifonden
- Bengt Julander, appointed by Linc
- Anni Fuhr, appointed by the family and the estate of Rune Pettersson
- Wenche Rolfsen, Chairman of the Board (convener)

The Nomination Committee together represents approximately 40 percent of all voting rights in the company as of September 30, 2020.

Shareholders wishing to submit comments or proposals to the Nomination Committee can send them via email to [info@indexpharma.com](mailto: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 lead 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 Growth Market Stockholm. Redeye AB with e-mail [certifiedadviser@redeye.se](mailto:certifiedadviser@redeye.se) and phone number +46 8 121 576 90 is the company's Certified Adviser. For more information, please visit [www.indexpharma.com](http://www.indexpharma.com)

### **Publication**

The information was submitted for publication through the agency of the contact person set out above at 13:00 CET on December 3, 2020.