

Annual General Meeting 2019

The Annual General Meeting ("AGM") in Swedish Orphan Biovitrum AB (publ) will be held on Thursday, May 9 at 3.00 p.m. at Grand Hôtel, S. Blasieholmshamnen 8, Stockholm, Sweden.

Items and questions

Shareholders who wish to add items to the AGM agenda or give in proposals to Swedish Orphan Biovitrum's Nomination Committee shall submit their proposals to the General Counsel at the following address:

Swedish Orphan Biovitrum AB (publ)
Attn: Torbjörn Hallberg
SE-112 76 Stockholm
Sweden

Considering the scheduled publication date for the Notice of the Annual General Meeting, agenda proposals have to be received by the Company no later than **Wednesday, March 27, 2019** and proposals to the Nomination Committee no later than **Thursday, March 21, 2019**. This in order to have sufficient time for including them in the AGM Notice and Agenda respectively.

In the event that a later date is set for publishing the Notice, a new deadline for submitting proposals will be published on this website.