

Complete decision basis for the extraordinary general meeting in 2cureX AB (publ), Tuesday the 2nd of April 2019 at 3.00 p.m. at PwC:s office, Anna Lindhs Plats 4 in Malmö.

Determination of the number of board members (item 7)

Shareholders representing approximately 70 percent of the votes in the company proposed that the board of directors should consists of five board members.

Election of a new board member (item 8)

Shareholders representing approximately 70 percent of the votes in the company proposed that Camilla Huse Bondesson shall be newly elected as a board member. Furthermore, Juan Farré, Simon Hesse Hoffman and Ulrich Spengler are dismissed, which at their own desire, requested resignation from the Board. 2cureX would like to thank Juan Farré, Simon Hesse Hoffman and Ulrich Spengler for their respective work on the board. Other board members remain.

Camilla Huse Bondesson, born 1958, is a well-experienced member of the board within the field of medicine and biotechnology. Camilla Huse Bondesson has an Executive MBA from Stockholm University. Currently, Camilla Huse Bondesson is Chairman of the Board of Gradientech AB, Immuneed AB and TdB Consultancy AB. Camilla Huse Bondesson also has over thirty years of international operational experience from senior positions at companies in medicine and biotechnology, including as General Manager of Behring Diagnostica AB, International Product Manager for Biacore, Marketing Director of Amersham Biosciences (current GE Healthcare Life Sciences) and VP Marketing for Gyros AB. Since 2004 is Camilla Huse Bondesson working as a consultant and partner at Conlega AB, a consulting company focused on Life Science.

Resolution to authorize the Board of Directors to decide on the issue (item 9)

The Board of Directors proposes that the general meeting resolves to authorise the Board of Directors, on one occasion, with pre-emption rights for the shareholders, for the period up to the next upcoming Annual General Meeting to resolve on new issue of shares.

The number of shares to be issued in accordance with the authorisation can equal a total amount not exceeding 25 000 000 SEK in issue payment.

The issue will be subject to a market-based subscription price, with reservation to a market-based issue discount when applicable, and payment, in addition to cash payment, can be done through offset, or otherwise with terms.

New share issue, decided in accordance with the authorisation, should be done with the purpose of bringing working capital to the business and/or capital for the development of the business.

The general meeting's resolution under this item is valid only if supported by shareholders holding no less than half of both the votes cast and the shares represented at the general meeting.

Malmö in March 2019
2cureX AB (publ)
Board of Directors