

The Swedish version of the notice is the original version and if any differences exist, the Swedish version prevail.  
A translation of the full text can be requested by e-mail to: [info@panion-animalhealth.com](mailto:info@panion-animalhealth.com)

## Notice of Annual General Meeting of Panion Animal Health AB (publ)

The shareholders of Panion Animal Health AB (publ), Corporate Identification Number 559018-4171 ("The Company") are hereby invited to the Annual General Meeting on Tuesday, May 29, 2018 at 16.00 in Hässleholm, Frykholmmsgatan 11. The voting registration starts at kl. 15.30 and ends when the meeting opens.

### Registration, etc.

Shareholders who wish to attend the Annual General Meeting shall ensure:

- to be included in the share register kept by Euroclear Sweden AB on Wednesday, May 23, 2018, and
- to announce their participation so that it is received by the Company no later than 15.00 on Wednesday, May 23, 2018, at Panion Animal Health, Frykholmmsgatan 11, 281 31 Hässleholm, or by e-mail to [anja.holm@panion-animalhealth.com](mailto:anja.holm@panion-animalhealth.com)

At the time of notification, the name of the shareholder, person or organization number (or equivalent), address, telephone number (daytime), shareholding, information about possible assistants (maximum two), and, if applicable, information about deputy or representative, must be stated.

### Shareholder-registered shares

Shareholders who have registered a nominee for their shares must temporarily register their shares in their own name in the share register held by Euroclear Sweden AB in order to be entitled to attend the Annual General Meeting. Such re-registration must be completed no later than Wednesday, May 23, 2018. This means that shareholders must notify the nominee in good time before this day.



Anja Holm, CEO

### Representatives

Shareholders who intend to attend by a representative shall issue a duly authorized proxy. If a power of attorney is issued by a legal person, a certified copy of the registration certificate or equivalent of the legal person must be enclosed. Validity of the power of attorney may be stated for a maximum period of five years from the date of issue. Authorization in original and any registration certificate should be submitted to the Company in good time before the Annual General Meeting at the above address. The company provides a proxy form on request and this is also available on the Company's website, [www.panion-animalhealth.com](http://www.panion-animalhealth.com).

### Number of shares and votes

At the time of issue of this notice, the Company has a total of 16,191,593 shares. The total number of votes amounts to 16,191,593.

#### For further information, please contact:

Anja E. H. Holm, CEO | +45-22 94 66 00  
[anja.holm@panion-animalhealth.com](mailto:anja.holm@panion-animalhealth.com)

**Developing animal health** – In Panion, we want to improve the quality of life for animals suffering from chronic diseases. We are convinced that gene therapy has promising prospects. Our aim is to develop and commercialize a gene therapy treatment for dogs with drug refractory epilepsy, based on CombiGene AB's technology and platform. Panion Animal Health AB is listed at AktieTorget.

#### **Panion Animal Health AB**

Frykholmmsgatan 11, 281 31 Hässleholm, Sweden  
[info@panion-animalhealth.com](mailto:info@panion-animalhealth.com)

[linkedin.com/company/panion-animalhealth](https://www.linkedin.com/company/panion-animalhealth) 

[twitter.com/panionanihealth](https://twitter.com/panionanihealth) 

[panion-animalhealth.com/newsletter](https://panion-animalhealth.com/newsletter) 

[panion-animalhealth.com](http://panion-animalhealth.com) 