

**Bulletin from the extraordinary general meeting in Magle Chemoswed Holding AB (publ) on the 1<sup>st</sup> of October 2020**

At the extraordinary General Meeting in Magle Chemoswed Holding AB, held on October 1, 2020, by way of postal voting procedure the main resolutions passed were the following:

- Joel Eklund was elected as new member of the Board until the end of general meeting 2021.
- The proposed remuneration for the new member of the Board of Directors was approved.

Minutes from the Extraordinary General Meeting with complete resolutions will be made available at Magle Chemoswed's website : [www.maglechemoswed.com](http://www.maglechemoswed.com)

**Chairman of the Board and major shareholder, Hans Henrik Lidgard, comments:**

*“Joel Eklund will enrich the board work in Magle Chemoswed Holding Ab (publ) with his experience from industrial operations and his good relations with the business community in Skåne.”*

**For Further Information, please contact**

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**About us**

We are Magle Chemoswed, a Malmö-based contract development and manufacturing organization (CDMO) that serves companies in the pharmaceutical and medical device industry on a contract basis. We provide comprehensive services from product development through product manufacturing and we pride ourselves in coming up with solutions to complex healthcare challenges. Together with our customers, we take innovations from idea to product. Learn more on [www.maglechemoswed.com](http://www.maglechemoswed.com).

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