



PRESS RELEASE

Extraordinary General Meeting of Active Biotech AB

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Extraordinary General Meeting of Active Biotech was held on March 19, 2018.

The meeting resolved, in accordance with the board's proposal, on a share issue with pre-emptive rights for existing shareholders, of approximately SEK 48 million, before issue costs. Through the rights issue, not more than 48,412,160 new shares are issued. Two existing shares entitle to subscription for one new share. The rights issue is covered by subscription commitments and issue guarantee of approximately SEK 30 million, corresponding to approximately 61 percent of the rights issue.

The subscription price amounts to SEK 1 per share. The record date for participation in the rights issue is 26 March 2018. Subscription for the new shares shall be made during the period 28 March – 11 April 2018. The last day for trading in the Active Biotech share including the right to participate in the rights issue is 22 March 2018.

A prospectus regarding the rights issue will be made public prior to the commencement of the subscription period.

Lund, March 19, 2018

For further information, please contact:

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Active Biotech AB (publ) (NASDAQ Stockholm: ACTI) is a biotechnology company with focus on neurodegenerative/inflammatory diseases and cancer. Laquinimod, an orally administered small molecule with unique immunomodulatory properties is in development for neurodegenerative diseases in partnership with Teva Pharmaceutical Industries Ltd. ANYARA, an immunotherapy, in development for cancer indications in partnership with NeoTX Therapeutics Ltd. Furthermore, commercial activities are conducted for the tasquinimod, paquinimod and SILC projects. Please visit www.activebiotech.com for more information.

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