### **camurus**<sub>®</sub>

#### Camurus AB (publ)

# Report by the Board of Directors in accordance with Chapter 13, Section 6 of the Swedish Companies Act

The Board of Directors of Camurus AB (publ) intends to resolve on a rights issue of new shares subject to the approval by the general meeting.

Subsequent to the presentation of the annual report for the financial year 2017, no events of material significance for the company's financial position have occurred other than those that are evident from the enclosed interim report for the period January-December 2018, <u>Appendix A</u>.

Lund on 6 February 2019

THE BOARD OF DIRECTORS OF CAMURUS AB (PUBL)

Per Olof Wallström

Per-Anders Abrahamsson

Marianne Dicander Alexandersson

Martin Jonsson

Kerstin Valinder Strinnholm

Fredrik Tiberg

Behshad Sheldon

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Appendix A

### Camurus AB (publ)

### Interim report

Date	Description
6 February 2019	Publication of interim report January-December 2018.