



Share-based incentive scheme

The share-based incentive scheme resolved by the 2017 Annual General Meeting where about 27 members of senior management were offered to acquire up to 215,000 call options on repurchased class B shares has been fully subscribed.

The call options will be transferred at a price of SEK 13.70 per call option, equivalent to the market value according to an external independent valuation, applying the Black–Scholes-model.

The redemption price of the call options amounts to SEK 222.50, equivalent to 120 percent of the volume-weighted average of the paid market price for the shares during the period from 29 May 2017 to 12 June 2017, inclusive. Each call option entitles the holder to acquire one repurchased class B share during the period from 16 June 2020 to 28 February 2021, inclusive.

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AddLife AB (publ)

For more information, contact;

Kristina Willgård, CEO, kristina.willgard@add.life, +46 70 510 12 23

Martin Almgren, CFO, martin.almgren@add.life, +46 70 228 15 45

www.add.life

AddLife is an independent player in the Life Science sector, offering high-quality products, services and advice to the private and public sectors, above all in the Nordic region. AddLife has about 600 employees in some 35 subsidiaries that operate under their own brands. The Group has annual sales of about SEK 2.0 billion. Addlife shares are listed on NASDAQ Stockholm.

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