

Notice of Annual General Meeting of CellaVision AB (publ)

The shareholders in CellaVision AB are hereby summoned to the Annual General Meeting, to be held on May 4, 2016 at 15.00 at CellaVision AB, Scheelevägen 19, Delta 5, Ideon in Lund, Sweden.

The complete notice is available in Swedish only.

For more information, please contact:

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About CellaVision

CellaVision is an innovative, global medical technology company that develops and sells its own leading systems for routine analysis of blood and other body fluids in health care services. The analyses often constitute important reference data for fast and correct diagnosis of illnesses, for example of infections and serious cancers. CellaVision's products rationalize manual laboratory work, and secure and support effective workflows and skills development within and between hospitals. The company has leading-edge expertise in image analysis, artificial intelligence and automated microscopy. In 2015 sales were SEK 239 million and sales continue to increase, with a growth target of at least 15 % per year over an economic cycle. CellaVision's registered office is in Lund and the company has subsidiaries in the USA, Canada and Japan. The share is listed on the Nasdaq Stockholm, Small Cap list. Read more at www.cellavision.com