

Invitation

Extraordinary General Meeting

Copenhagen, Denmark, 4 June 2021 – FluoGuide A/S (“FluoGuide” or the “Company”) hereby convenes an extraordinary general meeting to be held on 21 June 2021.

To the shareholders of FluoGuide A/S

The board of directors hereby convenes an extraordinary general meeting of FluoGuide to be held on:

Monday 21 June 2021 at 11:00 am (CEST) at the Company’s premises, Ole Maaløes Vej 3, room M4, DK-2200 Copenhagen N, Denmark.

The agenda for the general meeting is as follows:

1. ELECTION OF CHAIRMAN OF THE MEETING
2. ELECTION OF MEMBER TO THE BOARD OF DIRECTORS
3. MISCELLANEOUS

Complete agenda:

Re 1: **Election of chairman of the meeting**

The board of directors proposes that Henrik Moltke is elected as the chairman of the general meeting.

Re 1: **Election of member to the board of directors**

The board of directors proposes election of the following member of the board of directors:

Mats Thorén.

Mats Thorén was born 1971 and studied at the Stockholm School of Economics focusing on Accounting and Financial Economics as well as studies in medicine at the Karolinska Institute in Stockholm. Mats Thorén has 25 years of experience from the financial markets, where he has worked in the Healthcare both as an equity analyst and in corporate finance. For the past seventeen years, Mats Thorén has been a Healthcare investment professional. He has worked with Nalka Life Science AB and MedCap AB and now manages his own company, Vixco Capital, with a focus on investments. He currently serves on the boards of Xbrane BioPharma AB (Stockholm Smallcap), Arcoma AB (Stockholm First North) and Herantis Pharma Oy (Stockholm and Helsinki First North). He has previous board experience from C-Rad AB (Stockholm First North), as well as Cellartis AB, Duocort AB, MIP Technologies AB and several other private companies.

Special circumstances due to COVID-19

FluoGuide will comply with the recommendations coming from the authorities due to COVID-19. The board of directors recommend that the shareholders do not show up physically. The shareholders are encouraged to utilize the possibility to submit a proxy to the board of directors or vote by correspondence rather than exposing themselves and others to unnecessary risks by opting for physical attendance.

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Proxy

The shareholders may vote by proxy for the general meeting. A proxy and voting correspondence form can be found on the Company's website (www.fluoguide.com). Voting instructions by proxy shall be submitted by returning the proxy and voting by correspondence form, duly completed and signed, by email to hm@fluoguide.com. Proxies shall be submitted no later than 16 June 2021.

Voting by Correspondence

Shareholders may - instead of voting in person at the general meeting - choose to vote by mail, i.e. voting in writing prior to the general meeting. A proxy and voting by correspondence form can be found on the Company's website (www.fluoguide.com). Any shareholder who wishes to vote by mail shall submit the proxy and voting by correspondence form, duly completed and signed, by email to hm@fluoguide.com. Votes delivered by mail must be submitted no later than 16 June 2021 and cannot be revoked.

Information:

To adopt the proposal under items 2 a simple majority of the votes cast is required.

The Company's share capital is nominal DKK 1.131.950 divided into 11.319.500 shares of nominal DKK 0.10. Each share of nominal DKK 0.10 carries one vote at the general meeting.

The following documents are available at the Company's premises and website (www.fluoguide.com) from today:

- Notice to convene the general meeting
- Proxy and voting by correspondence form

A shareholder's right to attend and vote at the general meeting is determined at the registration date, 11 June, according to the shareholders' register.

Shareholders who are entitled to attend the general meeting and who wish to attend the general meeting must request an admission card no later than 16 June by email to hm@fluoguide.com.

For further information, please contact:

Henrik Moltke, CFO

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hm@fluoguide.com