

**Camurus AB (publ)****The Board of Directors' resolution on complete terms and conditions for the rights issue**

On 6 February 2019, the Board of Directors of Camurus AB resolved, subject to the approval by the general meeting, on a new share issue with pre-emptive right for the company's shareholders, where the Board of Directors, or whomever the Board of Directors may appoint among its members, was authorized to resolve, on 28 February 2019 at the latest, on the maximum amount by which the share capital shall be increased, the maximum number of shares to be issued, the number of existing shares that shall entitle to subscription for a certain number of new shares, and the subscription price per share. With reference thereto the Board of Directors resolves on the following terms and conditions.

1. The company's share capital shall be increased by not more than SEK 239,884.
2. A maximum number of 9,595,372 new shares shall be issued.
3. Each existing share entitles to one (1) subscription right. Four (4) subscription rights entitle to subscription for one (1) new share.
4. The subscription price shall be SEK 42 per share.

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Lund, 28 February 2019

THE BOARD OF DIRECTORS OF CAMURUS AB (PUBL)