



PRESS RELEASE

## ***MolMed: Call for the Shareholders' Meeting on April, 12<sup>nd</sup> 2018***

Milan (Italy), March, 12<sup>nd</sup> 2018 – MolMed S.p.A. (MLMD.MI), medical biotechnology company focusing on research, development, manufacturing, and clinical validation of Cell & Gene therapies to treat cancer and rare diseases, announces that as of today it is available to the public at the Company's Registered Office, on the authorised disclosure Info-Storage and on the Company's website, at the "Investors/Shareholder Information/Shareholders Meetings" section, the Notice of ordinary Shareholders' Meeting and the Report of Directors on the items of the meeting's agenda (in Italian).

The ordinary Shareholders Meeting, to be held on April 12<sup>nd</sup> 2018 on single call, at Oxygen auditorium, Zambon OpenZone, via Campestre Bresso (Milan), Italy, will discuss and pass resolution on the following

### AGENDA

1. Approval of the statutory financial statements for the fiscal year ended 31 December 2017. Related and consequential resolutions.
2. Report on remuneration - first section: resolution pursuant to art. 123-ter of the Consolidated Law of Finance.

This press release is available on the Company website <http://www.molmed.com>

### ***About MolMed***

MolMed S.p.A. is a biotechnology company focused on research, development, manufacturing and clinical validation of innovative anticancer therapies. MolMed's product portfolio includes proprietary anti-tumor therapies in clinical and preclinical development: Zalmoxis® (TK) is a cell therapy based on donor T cells genetically engineered to enable bone marrow transplants from partially compatible donors for patients with high-risk hematological malignancies, eliminating post-transplant immunosuppression prophylaxis and inducing a rapid immune reconstitution. Zalmoxis® received Orphan Drug Designation and is currently in Phase III in a high-risk population of acute leukemia patients, but has already obtained a Conditional Marketing Authorization by the European Commission in the second half of 2016 as well as reimbursement conditions in Italy at the end of 2017 and in Germany at the beginning of 2018. Still focusing on this cell & gene technology, the company is developing a therapy based on Chimeric Antigen Receptor (CAR), specifically the CAR-T CD44v6, an immune gene therapy project, currently in advanced preclinical development, potentially effective for hematological malignancies and several solid epithelial tumors. MolMed is also the first company in Europe to have obtained the GMP manufacturing authorization for cell & gene therapies for its proprietary products (Zalmoxis®) as well as for third parties and/or in partnership (Strimvelis, a GSK gene therapy for the ADA-



SCID). With reference to GMP development and manufacturing activities for third parties, MolMed signed numerous partnership agreements with leading European and US companies. In the framework of innovative anticancer therapies, MolMed's pipeline also includes NGR-hTNF, a therapeutic agent for solid tumors investigated in a broad clinical program, involving more than 1,000 treated patients. MolMed, founded in 1996 as an academic spin-off of the San Raffaele Scientific Institute, is listed on the main market (MTA) of the Milan stock exchange managed by Borsa Italiana since March 2008. MolMed is headquartered and based in Milan, at the San Raffaele Biotechnology Department (DIBIT) and has an operating unit at OpenZone in Bresso.

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