

## THE BOARD OF DIRECTORS' PROPOSALS AND STATEMENT IN SUPPORT OF SUCH PROPOSALS

### The Board's proposal on distribution of earnings and statement

The Annual Report will be presented at the Annual General Meeting May 2. 2023 with the following proposed allocation of the Company's results:

The Board proposes that no dividend is distributed to the shareholders for the financial year 2022.

At the AGM's disposal (SEK):	
Retained earnings from opening of fiscal year	101 588 203
Dividend	0
2022 result	-88 669 933
Retained earnings at closing of fiscal year	12 918 270

Subject to the financial position of the Company and its requirements for cash-flow consolidation and forthcoming investments related to the business, the Board of Directors proposes that the Annual General Meeting 2023 decides that no dividends will be paid out.

The Board of Directors has made the assessment that the Company, has available the prerequisites to assume future business risks, and can be expected to be fulfil its short- and long-term obligations.

The Board of Directors considers that the proposal not to distribute any dividends is justified based on the capitalization requirements presented by the Company's type of business, size and risks and operations in general.

### The Board's proposal on authorization for the board of directors to issue new shares, warrants and/or convertibles

The board of directors proposes that the general meeting resolves to authorize the board to, at one or several occasions during the time up until the next annual general meeting, resolve on new issues of shares, warrants and/or convertibles. The board shall have the right to resolve on new issues of shares, warrants and/or convertibles with deviation from the shareholders' pre-emption rights and/or with provisions on payment in kind, by set-off of claims or otherwise on such terms and conditions as referred to in Chapter 2, Section 5, second paragraph, points 1–3 and 5, of the Swedish Companies Act.

The total increase of shares that may be issued based on or as a result of this authorization cannot in aggregate exceed 20 percent of the number of outstanding shares in the Company at the time of the annual general meeting. Issues based on the authorization shall be made at market value, including market rate discount, if applicable. The board shall have the right to set the terms and conditions for issues under this authorization as well as to decide who shall have the right to subscribe for the new shares, warrants or convertibles.

The reasons for the board to resolve on issues with deviation from the shareholders' pre-emption rights and/or with provisions on payment in kind, by set-off of claims or otherwise on such terms and conditions as referred to in Chapter 2, Section 5, second paragraph, points 1–3 and 5, of the Swedish Companies Act are to be able to carry out directed share issues to raise capital to the Company and/or to strengthen the Company's financial position.

The CEO, or a person appointed by the board of directors, shall be entitled to make any minor amendments that may be required in connection with registering the resolution with the Swedish Companies Registration Office and/or Euroclear.

A resolution in accordance with this proposal requires approval by at least two thirds (2/3) of the votes cast as well as the shares represented at the annual general meeting.