

Styrelsens redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen
The board of directors' report referred to in Chapter 13, Section 6 and Chapter 14, Section 8 of the Swedish Companies Act

Såsom redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen får styrelsen i Prostatype Genomics AB (publ), org.nr 556726-0285 ("**Bolaget**"), anföra följande.

*The board of directors of Prostatype Genomics AB (publ), corp. reg. no. 556726-0285 (the "**Company**"), submits the following report as referred to in Chapter 13, Section 6 and Chapter 14, Section 8 of the Swedish Companies Act.*

De händelser av väsentlig betydelse för Bolagets ställning som inträffat sedan lämnandet av årsredovisningen för räkenskapsåret 2023 är beskrivna i Bolagets pressmeddelanden och kvartalsrapporter, vilka samtliga finns tillgängliga på Bolagets hemsida, www.prostatypegenomics.com, under Press & News eller Investor Relations.

The events of material significance for the Company's financial position which have occurred after the submission of the annual report for the financial year 2023, are described in the Company's press releases and interim reports, which are all available at the Company's website, www.prostatypegenomics.com, under Press & News or Investor Relations.

Prostatype Genomics AB (publ)

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This report is signed electronically via Scrive by the board members below. Signing log/certificate will follow.

Verification

Transaction 09222115557519923952

Document

Styrelseprotokoll (nyemission) Prostatype, 2024-06-13

Main document

18 pages

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Alexander Hase (AH)

Finalised on 2024-06-14 16:06:07 CEST (+0200)

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The name returned by Swedish BankID was "HÅKAN ENGLUND"

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Michael Häggman (MH)

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The name returned by Swedish BankID was "Jan Michael Häggman"

Signed 2024-06-13 16:53:57 CEST (+0200)

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The name returned by Swedish BankID was "MATTIAS PRAGE"

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The name returned by Swedish BankID was "Carl Jörgen Dahlström"
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