

## Styrelsens redogörelse enligt 13 kap. 7 § aktiebolagslagen

### *The board of directors' report referred to in Chapter 13, Section 7 of the Swedish Companies Act*

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Detta är en redogörelse enligt 13 kap. 7 § aktiebolagslagen från styrelsen i Prostatype Genomics AB, org.nr 556726-0285 ("**Bolaget**").

*This is a report pursuant to Chapter 13, Section 7 of the Swedish Companies Act from the board of directors of Prostatype Genomics AB, reg. no. 556726-0285 (the "**Company**").*

Fordringshavaren nedan ska ha rätt att kvitta sina fordringar nedan på Bolaget som betalning för nyemitterade units i Bolaget enligt styrelsens förslag. Hela fordran får kvittas.

*The creditor below shall be entitled to set off its claims below against the Company as payment for newly issued units in the Company as proposed by the board of directors. The entire claim may be set off.*

<i>Fordringshavare/ Creditor</i>	<i>Fordran i SEK/ Claim in SEK</i>
JDS Invest AB	SEK 3 200 000 / SEK 3,200,000

Styrelsen bedömer att Bolagets ekonomiska ställning kommer att förstärkas genom kvittningen och att det är till nytta för Bolaget att kvittning genomförs.

*The board of directors believes that the Company's financial position will be strengthened by the set-off and that it is beneficial for the Company to carry out the set-off.*

### **Prostatype Genomics AB (publ)**

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*This report is signed electronically via Scrive by the board members below (it is noted that Håkan Englund does not sign this report). Signing log/certificate will follow.*



# Verification

Transaction 09222115557519923952

## Document

Styrelseprotokoll (nyemission) Prostatype, 2024-06-13

Main document

18 pages

Initiated on 2024-06-13 16:48:06 CEST (+0200) by  
Alexander Hase (AH)

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

## Initiator

Alexander Hase (AH)

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## Signatories

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The name returned by Swedish BankID was "ANDERS  
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The name returned by Swedish BankID was "HÅKAN  
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# Verification

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**Jörgen Dahlström (JD)**

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

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**Johan Waldhe (JW)**

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*The name returned by Swedish BankID was "Johan Fredrik Waldhe"*

*Signed 2024-06-13 18:15:44 CEST (+0200)*

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