Bilaga 1 / Appendix 1

Styrelsens redogörelse enligt 13 kap. 7 § aktiebolagslagen

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

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.

Fordringshavare / Creditor	*Fordran i SEK / Claim in SEK*
Gerald Andriole	2 112 150 / *2,112,150*

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)

Denna redogörelse skrivs under elektroniskt via Scrive av nedanstående styrelseledamöter Signeringslogg/certifikat följer.

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

- Anders Lundberg
- Johan Waldhe
- Mattias Prage

Verification

Transaction 09222115557543989435

Document

Styrelsens redogörelse enligt 13_7 ABL, Prostatype Genomics, 2025-04-10
Main document
1 page
Initiated on 2025-04-10 17:46:15 CEST (+0200) by Alexander Hase (AH)
Finalised on 2025-04-10 22:46:19 CEST (+0200)

Initiator

Alexander Hase (AH)
Advokatfirman Lindahl KB
Company reg. no. 916629-0834
alexander.hase@lindahl.se
+46701412199

Signatories

Anders Lundberg (AL)
ID number 6406231131
anders@ajlundberg.se

The name returned by Swedish BankID was "ANDERS LUNDBERG"
Signed 2025-04-10 21:57:44 CEST (+0200)

Johan Waldhe (JW)
ID number 197909263951
johan.waldhe@honeybadger.se

The name returned by Swedish BankID was "JOHAN WALDHE"
Signed 2025-04-10 22:46:19 CEST (+0200)

Verification

Transaction 09222115557543989435

Mattias Prage (MP)
ID number 7405101457
mattias.prage@lindahl.se

The name returned by Swedish BankID was "MATTIAS PRAGE"
Signed 2025-04-10 17:57:44 CEST (+0200)

This verification was issued by Scrive. Information in italics has been safely verified by Scrive. For more information/evidence about this document see the concealed attachments. Use a PDF-reader such as Adobe Reader that can show concealed attachments to view the attachments. Please observe that if the document is printed, the integrity of such printed copy cannot be verified as per the below and that a basic print-out lacks the contents of the concealed attachments. The digital signature (electronic seal) ensures that the integrity of this document, including the concealed attachments, can be proven mathematically and independently of Scrive. For your convenience Scrive also provides a service that enables you to automatically verify the document's integrity at: https://scrive.com/verify