

N.B. The English text is an unofficial translation.

**Styrelsens redogörelse enligt 12 kap 7 §, 13 kap 6 § respektive 14 kap 8 §
aktiebolagslagen för väsentliga händelser**

***The board of directors' report referred to in Chapter 12, section 7, Chapter 13, section 6 and
Chapter 14, section 8 of the Companies Act on material events***

Såsom redogörelse enligt 12 kap 7 §, 13 kap 6 § respektive 14 kap 8 § aktiebolagslagen får styrelsen för Chordate Medical Holding AB (publ) anföra följande.

The board of directors of Chordate Medical Holding AB (publ) submits the following report as referred to in Chapter 12, section 7, Chapter 13, section 6 and Chapter 14, section 8 of the Companies Act.

Efter lämnandet av årsredovisningen, innehållande de senast fastställda balans- och resultaträkningarna har, utöver vad som framgår av pressreleaser, vilka finns publicerade på bolagets hemsida, inga händelser av väsentlig betydelse för bolagets ställning inträffat.

No events of material significance for the company's financial position have occurred subsequent to the presentation of the latest annual report, including the adopted income statement and balance sheet, other than what is stated in the press releases published on the company's website.

Ort / Place: Kista datum / date: 2023-12-22

Henrik Rammer (ordförande / *chairperson*)

Otto Skolling

Caroline Lundgren Brandberg

Gunilla Lundmark

Tommy Hedberg

The following documents were signed Friday, December 22, 2023



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Signatures

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Otto Skolling

196106070219

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Caroline Lundgren Brandberg

197912270183

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Jan Tommy Lennart Hedberg

195507294337

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Gunilla Ingeborg O Lundmark

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Henrik Rammer

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