

**STYRELSENS REDOGÖRELSE ENLIGT 13 KAP 6 § AKTIEBOLAGSLAGEN FÖR
VÄSENTLIGA HÄNDELSE**

***THE BOARD OF DIRECTORS' REPORT REFERRED TO IN CHAPTER 13, SECTION 6 OF THE
COMPANIES ACT ON MATERIAL EVENTS***

Såsom redogörelse enligt 13 kap 6 § aktiebolagslagen får styrelsen för Chordate Medical Holding AB (publ) anföra följande.

Efter lämnandet av årsredovisningen för räkenskapsåret 2024, innehållande de senast fastställda balans- och resultaträkningarna, har inga händelser av väsentlig betydelse för bolagets ställning inträffat, utöver sådana som bolaget därefter offentliggjort genom pressmeddelanden och finansiella rapporter.

Kista den 26:e juni 2025

**Signerat genom elektronisk signatur enligt bifogat certifikat.*

* _____
Otto Skolling

* _____
Caroline Lundgren Brandberg

* _____
Gunilla Lundmark

* _____
Tommy Hedberg

* _____
Henrik Rammer

The following documents were signed Thursday, June 26, 2025



02. Chordate - Styrelseredogörelse 13 6

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4aa52037523eadfb28c25f910215dc9885e9a93272274f
983f7aeda57a586a56c3824ff47cb40781bctb02a65f0

Signatures

6/26/2025 5:31:07 PM (CET)



Gunilla Ingeborg O Lundmark

196301094303

Signed with electronic ID (BankID)

6/26/2025 5:39:20 PM (CET)



Henrik Rammer

197404010451

Signed with electronic ID (BankID)

6/26/2025 4:26:41 PM (CET)



Jan Tommy Lennart Hedberg

195507294337

Signed with electronic ID (BankID)

6/26/2025 2:15:06 PM (CET)



Otto Skolling

196106070219

Signed with electronic ID (BankID)

6/26/2025 1:22:54 PM (CET)



Caroline Lundgren Brandberg

197912270183

Signed with electronic ID (BankID)



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adea962fbdd8af16e1d614e83fe3732617049d2a3839127b8bd089518f1d595b0f824df2b0c09a2aa9710a2b0c7563698619477ee1a4656c7a9c64b1b2576
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