

# List of Signatures

Page 1/1



## Biovica - Styrelsens redogörelse 13 kap 7 ABL.pdf

| Name                   | Method            | Signed at               |
|------------------------|-------------------|-------------------------|
| ANNIKA CARLSSON BERG   | BANKID            | 2026-09-09 10:09 GMT+02 |
| Cornelis Peter Bogerd  | One-Time-Password | 2026-09-09 08:36 GMT+02 |
| MARIA HOLMLUND         | BANKID            | 2026-09-08 21:17 GMT+02 |
| Marie-Louise Fjällskog | BANKID            | 2026-09-08 21:09 GMT+02 |
| JESPER SÖDERQVIST      | BANKID            | 2026-09-08 20:12 GMT+02 |
| FREDRIK ALPSTEN        | BANKID            | 2026-09-09 10:27 GMT+02 |
| ANDERS RYLANDER        | BANKID            | 2026-09-09 08:45 GMT+02 |



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External reference: 0830C6EE9FEF459F9FC3C88C5E0073F7

**Styrelsens redogörelse enligt 13 kap. 7 § aktiebolagslagen om kvittning**  
***The board of directors' report according to Ch. 13 § 7 the Swedish Companies Act***

Såsom redogörelse enligt 13 kap. 7 § aktiebolagslagen får styrelsen för Biovica International AB, org.nr 556774-6150 ("**Bolaget**"), anföra följande.  
*The board of directors of Biovica International AB, reg. no. 556774-6150 (the "**Company**"), submits the following report as referred to in Ch. 13 § 7 of the Swedish Companies Act.*

Styrelsen beslutade den 9 september 2026 om företrädesemission av B-aktier för Bolagets aktieägare, med efterföljande godkännande av extra bolagsstämma den 30 september 2026 ("**Företrädesemissionen**"). Bolaget har vidare, i samband med Företrädesemissionen, ingått garantiåtagande med HDF Cancer Monitoring ("**Garanten**") som innebär att en garantiersättning om högst 2 121 333,60 kronor för garantiåtagandet ska utbetalas i nyemitterade B-aktier till Garanten till en teckningskurs om 0,30 kronor per aktie. Antalet B-aktier att emitteras kan högst bli 7 071 112.  
*The board of directors resolved on 9 September 2026 to carry out a rights issue of B shares for the Company's shareholders, subject to subsequent approval by an extra general meeting on 30 September 2026 (the "**Rights Issue**"). In connection with the Rights Issue, the Company has further entered into an underwriting commitment with HDF Cancer Monitoring (the "**Guarantor**"), pursuant to which an underwriting fee of no more than SEK 2,121,333.60 shall be paid in newly issued B shares to the Guarantor at a subscription price of SEK 0.30 per share. The maximum number of B shares to be issued is 7,071,112.*

| <b>Tecknare (fordringsägare) /<br/>Subscriber (creditor)</b> | <b>Fordringens<br/>belopp / Amount of<br/>the claim</b> | <b>Kvittningsgill<br/>fordran / Set-off<br/>claim</b> | <b>Högsta antal aktier /<br/>Maximum no. of<br/>shares</b> |
|--------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|
| HDF Cancer Monitoring<br>org.nr/reg. no. 97709182            | SEK 2 121 333,60                                        | SEK 2 121 333,60                                      | 7 071 112                                                  |
| <b>Totalt / Total</b>                                        | <b>SEK 2 121 333,60</b>                                 | <b>SEK 2 121 333,60</b>                               | <b>7 071 112</b>                                           |

För Bolaget är det fördelaktigt att kvitta dessa skulder mot aktier i Bolaget i stället för att återbetala inbetalda belopp.  
*It is to the benefit of the Company to set off the debt against shares in the Company instead of having to repay such amounts.*

Det noterades att Niels Bogerd inte deltog i beredningen av eller beslutet på grund av jäv.  
*It was noted that Niels Bogerd did not participate in the preparation of, or the resolution, due to a conflict of interest.*

Styrelsen den 9 september 2026  
*The board of directors on 9 September 2026*

[signatursida följer/signature page to follow]

The English translation is for convenience only and in case of any discrepancy, the Swedish text shall control.



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Fredrik Alpsten

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Anders Rylander

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Niels Bogerd

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Annika Carlsson Berg

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Marie-Louise Fjällskog

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Maria Holmlund

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Jesper Söderqvist

