

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

Protokoll nr 9 fört vid styrelsesammanträde per capsulam i SoftOx WoundCare AB (publ), org.nr 559561-6185, den 5 maj 2026
Minutes no. 9 of the board meeting of SoftOx WoundCare AB (publ), reg. no. 559561-6185, held by correspondence on 5 May 2026

Deltagande styrelseledamöter:

Board members participating:

Geir Hermod Almås
Lars Johan Frigstad
Ingrid Juven

1. Protokoll och justering/Minutes and attestation of the minutes

Det noterades att styrelsebesluten gällande bolaget i detta protokoll fattas genom ett s.k. per capsulam-förfarande och att samtliga styrelseledamöter, genom att underteckna detta protokoll, bekräftar sitt godkännande av de beslut som antecknats häri.

It was noted that the resolutions of the board of directors concerning the company in these minutes were adopted by correspondence and that, by signing these minutes, all board members confirm their approval of the resolutions noted herein.

2. Tilldelning/Allotment of shares

Det antecknades att styrelsen med stöd av bolagsstämman bemyndigande den 3 mars 2026 beslutat om nyemissioner (apportemission samt kontantemission) enligt styrelsens förslag och att teckningen har avslutats.

It was noted that the board of directors, with the authorization from the general meeting, resolved on 3 March 2026 to issue new shares (non-cash consideration and cash issue) according to the board of directors' proposal and that the subscription for shares has been completed.

Det antecknades att 1 485 316 704 aktier vederbörligen tecknats i apportemissionen. Styrelsen beslutade att tilldela de tecknade aktierna.

It was noted that 1,485,316,704 shares had been duly subscribed for in the non-cash consideration issue.

Det antecknades att 1 404 897 809 aktier vederbörligen tecknats i den kontanta emissionen. Styrelsen beslutade att tilldela de tecknade aktierna samt skicka ut betalningsinstruktioner till tecknarna.

It was noted that 1,404,897,809 shares had been duly subscribed for in the cash issue. The board of directors resolved to allot the subscribed shares and to send out payment instructions to the subscribers.

För godkännande av ovan upptagna beslut:

I hereby approve the resolutions listed above:

DocuSigned by:
Geir Almås
DCC059A5CF3246A...

Geir Hermod Almås

DocuSigned by:
Lars Johan Frigstad
D4D48C54DFF9471...

Lars Johan Frigstad

DocuSigned by:
Ingrid Juven
E1034CC68C99426...

Ingrid Juven