

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

Protokoll nr 6 fört vid styrelsesammanträde per  
capsulam i SoftOx Wound Care AB (u.ä.t.  
SoftOx WoundCare AB (publ)), org.nr 559561-  
6185, den 10 mars 2026  
*Minutes no. 6 of the board meeting of SoftOx  
Wound Care AB (pending name change to  
SoftOx WoundCare AB (publ)), reg. no.  
559561-6185, held by correspondence on 10  
March 2026*

**Närvarande styrelseledamöter:**

*Board members in attendance:*

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. Förlängning av teckningstid och betalningstid/Extension of subscription time and payment time**

Det konstaterades att styrelsen beslutat om nyemissioner (apportemission och kontantemission) den 3 mars 2026. Enligt beslutet skulle teckning och betalning av de nyemitterade aktierna enligt apportemissionen ske senast den 17 mars 2026. För kontantemissionen skulle teckning ske senast den 17 mars 2026 och betalning senast den 31 mars 2026.

*It was noted that the board of directors had resolved to carry out new issues of shares (a non-cash consideration issue and a cash issue) on 3 March 2026. Pursuant to the resolution, subscription for and payment of the newly issued shares under the non-cash consideration issue were to take place no later than 17 March 2026. In respect of the cash issue, subscription was to take place no later than 17 March 2026 and payment no later than 31 March 2026.*

Det beslutades att förlänga tiden för teckning och betalning såvitt avser apportemissionen till den 25 mars 2026. Det beslutades vidare att förlänga tiden för teckning och betalning såvitt avser kontantemissionen till den 25 mars 2026 (teckning) respektive 10 april 2026 (betalning).

*It was resolved to extend the period for subscription and payment in respect of the non-cash consideration issue to 25 March 2026. It was further resolved to extend the period for subscription and payment in respect of the cash issue to 25 March 2026 (subscription) and 10 April 2026 (payment), respectively.*

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För godkännande av ovan upptagna beslut:

*I hereby approve the resolutions listed above:*

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Geir Hermod Almås

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Lars Johan Frigstad

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Ingrid Juven



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## Signatories


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