



English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

The statement of the board of directors pursuant to Chapter 19 Section 24 of the Swedish Companies Act

With reference to the board of directors' in Nyfosa AB, org. nr. 559131-0833, ("**the Company**") proposal, that the Extraordinary General Meeting on November 15, 2022, authorises the board of directors to resolve upon repurchase of own ordinary shares of Class A, the board of directors hereby submits the following statement pursuant to Chapter 19, Section 24, of the Swedish Companies Act.

As of December 31, 2021, the Company's restricted equity amounted to SEK 95,511,406.50. At the Annual General Meeting of the Company on April 19, 2022, it was resolved to pay dividends of a total of SEK 725,886,689.40 to the shareholders for the financial year 2021 and SEK 10,642,985,390 was carried forward. In addition, on September 13, 2022, the board of directors resolved upon repurchase of warrants for an amount of SEK 14,229,428. No other resolutions on dividends or value transfers have been made since the annual report for 2021 was submitted. Since the balance sheet day, no other changes have occurred in the Company's restricted equity. As of today, the Company's restricted equity amounts to SEK 95,511,406.50.

Events of material significance to the Company's financial position that have occurred since the annual report for the financial year 2021 was submitted on March 22, 2022 are shown in the attached interim reports for the periods January 1 – March 31, 2022 ([Appendix 1](#)), April 1 – June 30, 2022 ([Appendix 2](#)) and January 1 – September 30, 2022 ([Appendix 3](#)). In addition, no events of material significance for the financial position of the Company have occurred since the annual report for the financial year 2021 was submitted. There has been no substantial decrease in the financial position of the Company since December 31, 2021.

Nacka on October 19, 2022

Nyfosa AB

The board of directors

Johan Ericsson

Lisa Dominguez Flodin

Marie Bucht Toresäter

Jens Engwall

Per Lindblad

Claes Magnus Åkesson

Patrick Gylling