

# List of Signatures

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## Styrelsens redogörelse 13 kap.pdf

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## Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen

### *The board of directors' report referred to in Chapter 13, Section 6 of the Swedish Companies Act*

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Såsom redogörelse enligt 13 kap. 6 § aktiebolagslagen får styrelsen i Precise Biometrics AB, org.nr 556545-6596, anföra följande.

*The board of directors of Precise Biometrics AB, corp. reg. no. 556545-6596, submits the following report as referred to in Chapter 13, Section 6 of the Swedish Companies Act.*

Efter lämnandet av årsredovisningen för räkenskapsåret 2021 har inga händelser av väsentlig betydelse för bolagets ställning inträffat utöver vad som framgår av bolagets delårsrapport och pressmeddelanden.

*No events of material significance for the Company's financial position have occurred after the annual report for the financial year 2021 was submitted, except for what is stated in the company's interim report and press releases.*

Årsredovisning för räkenskapsåret 2021 (avlämnad 5 april 2022) samt efterföljande delårsrapport (publicerad 13 maj 2022) och pressmeddelanden (publicerade under perioden 12 april 2022 till 5 augusti 2022) finns tillgängliga på bolagets webbplats, [www.precisebiometrics.com](http://www.precisebiometrics.com).

*The annual report for the financial year 2021 (submitted 5<sup>th</sup> of April 2022) as well as subsequent interim report (published 13<sup>th</sup> of May 2022) and press releases (published during the period from the 12<sup>th</sup> of April 2022 until the 5<sup>th</sup> of August 2022) are available on the company's website, [www.precisebiometrics.com](http://www.precisebiometrics.com).*

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Lund, 5 augusti 2022

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Torgny Hellström

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Torbjörn Clementz

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Synnöve Trygg

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Mats Lindoff

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Åsa Schwarz

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Peter Gullander



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