

List of Signatures

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Styrelsens redogörelse 13 kap.pdf

Name	Method	Signed at
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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

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 delårsrapporter 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 reports and press releases.

Årsredovisning för räkenskapsåret 2021 (avlämnad 5 april 2022) samt efterföljande delårsrapporter (Q1 publicerad 13 maj 2022, Q2 publicerad 12 augusti 2022, Q3 publicerad 11 november 2022 och Q4 publicerad 17 februari 2023) och pressmeddelanden (publicerade under perioden 12 april 2022 till 31 mars 2023) finns tillgängliga på bolagets webbplats, www.precisebiometrics.com.

The annual report for the financial year 2021 (submitted 5 April 2022) and subsequent interim reports (Q1 published 13 May 2022, Q2 published 12 August 2022, Q3 published 11 November 2022 and Q4 published 17 February 2023) and press releases (published during the period 12 April 2022 to 31 March 2023) are available on the company's website, www.precisebiometrics.com.

Lund, 31 mars 2023

Torgny Hellström

Torbjörn Clementz

Synnöve Trygg

Mats Lindoff

Åsa Schwarz

Peter Gullander



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