

Unofficial 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 BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON ISSUE AUTHORIZATION

The Board of Directors proposes that the general meeting authorizes the Board of Directors, on one or more occasions, during the period until the next Annual General Meeting, with or without pre-emption rights for the shareholders, to resolve on a new issue of shares, warrants and/or convertibles. The issue decision may be made against cash payment and/or with provision for consideration in kind or set-off, or that subscription may be made with other conditions.

Issues under the authorization apply within the limits of the Articles of Association.

The Board of Directors, the CEO, or the person appointed by the Board of Directors shall be entitled to make any minor adjustments to the resolution that may prove necessary in connection with the registration thereof.

Båstad in May 2022
Plagazi AB (publ)
The board of directors