

N.B. The English text is an unofficial translation and in case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Styrelsens för GomSpace Group AB (publ) redogörelse enligt 14 kap. 8 § aktiebolagslagen

The board of directors' of GomSpace Group AB (publ) report as referred to in Chapter 14 Section 8 of the Swedish Companies Act

Såsom redogörelse enligt 14 kap. 8 § aktiebolagslagen får styrelsen i GomSpace Group AB (publ), org.nr 559026-1888 ("**Bolaget**"), anföra följande.

*The board of directors of GomSpace Group AB (publ), reg. no. 559026-1888 (the "**Company**"), submits the following report as referred to in Chapter 14 Section 8 of the Swedish Companies Act.*

Årsredovisningen för det räkenskapsår som avslutades den 31 december 2022 undertecknades den 31 mars 2023. De händelser av väsentlig betydelse för Bolagets ställning som har inträffat efter det att nämnda årsredovisning lämnades framgår av Bolagets delårsrapporter avseende det första, andra respektive tredje kvartalet 2023, som offentliggjordes av Bolaget den 26 maj 2023, den 22 Augusti 2023, respektive den 16 november 2023, samt av de pressmeddelande som offentliggjorts av Bolaget efter det att nämnda årsredovisning lämnades.

The annual report with respect to the financial year ending on 31 December 2022 was signed on 31 March 2023. Those events of material significance for the Company's financial position that have occurred since the presentation of the aforementioned annual report are set forth in the Company's interim reports for the first, second and third quarter of 2023 made public by the Company on 26 May 2023, 22 August 2023 and 16 November 2023, respectively, and the press releases made public by the Company after the presentation of the aforementioned annual report.

Utöver vad som ovan angivits har inga händelser av väsentlig betydelse för Bolagets ställning inträffat sedan årsredovisningen för det räkenskapsår som avslutades den 31 december 2022 lämnades.

In addition to the information presented above, no events of material significance for the Company's financial position have occurred subsequent to the presentation of the annual report with respect to the financial year ending on 31 December 2022.

(Underskrifter följer på nästkommande sida/*Signatures on the following page*)

[UNDERSKRIFTSSIDA FÖR STYRELSENS I GOMSPACE GROUP AB (PUBL) REDOGÖRELSE ENLIGT
14 KAP. 8 § AKTIEBOLAGSLAGEN / SIGNATURE PAGE FOR THE BOARD OF DIRECTORS' OF GOMSPACE
GROUP AB (PUBL) REPORT AS REFERRED TO IN CHAPTER 14 SECTION 8 OF THE SWEDISH COMPANIES
ACT.]

Datum/Date: 16 November 2023

Stefan Gardefjord

[Stefan Gardefjord \(Nov 16, 2023 14:30 GMT+1\)](#)

Stefan Gardefjord (ordförande/chairman)

Steen Hansen

Steen Hansen

Nikolaj Wendelboe

Nikolaj Wendelboe

Kenn Herskind

Kenn Herskind

Henrik Kølle

[henrik kølle \(Nov 16, 2023 16:22 GMT+1\)](#)

Henrik Kølle












Board report according to 14_8 - #43131245


Final Audit Report


2023-11-16

Created:	2023-11-16
By:	Anne Breüner (anbr@gomspace.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5yJAcnxClrH0ufhcmQEogJWn3g67laSH


"Board report according to 14_8 - #43131245" History


-  Document created by Anne Breüner (anbr@gomspace.com)
2023-11-16 - 1:21:54 PM GMT- IP address: 79.171.149.174
-  Document emailed to stefan.gardejord@live.se for signature
2023-11-16 - 1:22:52 PM GMT
-  Email viewed by stefan.gardejord@live.se
2023-11-16 - 1:29:16 PM GMT- IP address: 104.47.17.126
-  Signer stefan.gardejord@live.se entered name at signing as Stefan Gardefjord
2023-11-16 - 1:30:36 PM GMT- IP address: 217.213.105.59
-  Document e-signed by Stefan Gardefjord (stefan.gardejord@live.se)
Signature Date: 2023-11-16 - 1:30:38 PM GMT - Time Source: server- IP address: 217.213.105.59
-  Document emailed to Steen Hansen (sha@hl-invest.dk) for signature
2023-11-16 - 1:30:39 PM GMT
-  Email viewed by Steen Hansen (sha@hl-invest.dk)
2023-11-16 - 1:34:17 PM GMT- IP address: 104.47.22.190
-  Document e-signed by Steen Hansen (sha@hl-invest.dk)
Signature Date: 2023-11-16 - 1:36:17 PM GMT - Time Source: server- IP address: 92.62.197.125
-  Document emailed to niwe@bang-olufsen.com for signature
2023-11-16 - 1:36:19 PM GMT
-  Email viewed by niwe@bang-olufsen.com
2023-11-16 - 1:56:20 PM GMT- IP address: 104.47.11.254
-  Signer niwe@bang-olufsen.com entered name at signing as Nikolaj Wendelboe
2023-11-16 - 1:57:02 PM GMT- IP address: 193.89.221.64


 Document e-signed by Nikolaj Wendelboe (niwe@bang-olufsen.com)
Signature Date: 2023-11-16 - 1:57:04 PM GMT - Time Source: server- IP address: 193.89.221.64


 Document emailed to Kenn Herskind Jorgensen (kherskind@gmail.com) for signature
2023-11-16 - 1:57:05 PM GMT


 Email viewed by Kenn Herskind Jorgensen (kherskind@gmail.com)
2023-11-16 - 2:02:00 PM GMT- IP address: 90.241.69.85


 Document e-signed by Kenn Herskind Jorgensen (kherskind@gmail.com)
Signature Date: 2023-11-16 - 2:02:13 PM GMT - Time Source: server- IP address: 90.241.69.85

 Document emailed to hek@aulainvest.dk for signature
2023-11-16 - 2:02:14 PM GMT

 Email viewed by hek@aulainvest.dk
2023-11-16 - 3:21:57 PM GMT- IP address: 87.50.110.210

 Signer hek@aulainvest.dk entered name at signing as henrik kølle
2023-11-16 - 3:22:12 PM GMT- IP address: 87.50.110.210

 Document e-signed by henrik kølle (hek@aulainvest.dk)
Signature Date: 2023-11-16 - 3:22:14 PM GMT - Time Source: server- IP address: 87.50.110.210

 Agreement completed.
2023-11-16 - 3:22:14 PM GMT