

STYRELSENS REDOGÖRELSE ENLIGT 14 KAP. 8 § AKTIEBOLAGSLAGEN (2005:551)

THE BOARD OF DIRECTORS' REPORT AS REFERRED TO IN CHAPTER 14 SECTION 8 OF THE SWEDISH COMPANIES ACT

Styrelsen i Enzymatica AB (publ), org. nr. 556719-9244 ("**Bolaget**"), avger härmed följande redogörelse enligt 14 kap. 8 § aktiebolagslagen (2005:551) med anledning av förestående beslut om nyemission av teckningsoptioner.

*The Board of Directors of Enzymatica AB, reg. no. 556719-9244 (the "**Company**"), hereby submits the following statement in accordance with Chapter 14. 8 § of the Swedish Companies Act (2005:551) due to an impending resolution on a new issue of warrants.*

Efter avgivande av Bolagets årsredovisning för räkenskapsåret 2024 har inte inträffat någon händelse som är av väsentlig betydelse för Bolagets ställning, utöver vad som framgår av Bolagets delårsrapporter för perioderna 1 januari – 30 juni 2025.

After the submission of the Company's annual report for the financial year 2024, no event has occurred that is of material importance to the Company's position, other than what is stated in the Company's interim reports for the periods 1 January – 30 June 2025.

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

[UNDERSKRIFTSSIDA STYRELSENS REDOGÖRELSE ENLIGT 14 KAP. 8 § AKTIEBOLAGSLAGEN/SIGNATURE
PAGE BOARD OF DIRECTORS' REPORT AS REFERRED TO IN CHAPTER 14 SECTION 8 OF THE SWEDISH
COMPANIES ACT.]

Datum/Date: 5 augusti 2025 / 5 August 2025

Signed by:

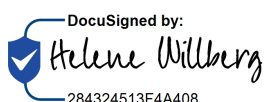
F26A6FFEF307426...

Bengt Baron (ordförande / *Chairman*)

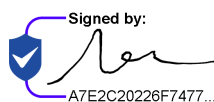
Signed by:

06E479A0C8CA455...

Mats K Andersson

DocuSigned by:

284324513F4A408...

Helene Willberg

Signed by:

A7E2C20226F7477...

Moa Fransson

Signed by:

DE8CDF8C6ABE495...

Louise Nicolin

DocuSigned by:

0C7E0AC675AF490...

Guðmundur Pálmason

Certificate Of Completion

Envelope Id: 3B53A892-8C7B-4F11-A0A8-58DD54F0E687

Status: Completed

Subject: Complete with Docusign: Enzymatica - Statement by the Board of Directors according to 14_8 SCA ...

Source Envelope:

Document Pages: 2

Signatures: 6

Envelope Originator:

Certificate Pages: 8

Initials: 0

Anna Barnekow

AutoNav: Enabled

anna.barnekow@setterwalls.se

Envelopeld Stamping: Enabled

IP Address: 95.194.198.251

Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Record Tracking

Status: Original

Holder: Anna Barnekow

Location: DocuSign

8/5/2025 9:00:47 AM

anna.barnekow@setterwalls.se

Signer Events

Bengt Baron

bengt.baron@outlook.com

Security Level: Email, Account Authentication (None), Digital Certificate

Signed by:



F26A6FFEF307426...

Sent: 8/5/2025 9:15:58 AM

Resent: 8/5/2025 9:28:36 AM

Viewed: 8/5/2025 9:37:31 AM

Signed: 8/5/2025 9:37:55 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Adoption: Pre-selected Style

Signature Issuer: DocuSign Cloud Signing CA - S11

Using IP Address: 104.28.31.63

Signature Provider Location: https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e

Workflow Name: DocuSign ID Verification with EU Advanced

Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 5bf37fe8-d9ab-54ad-8153-ce85c030517f

Country or Region of ID: SE

Result: Passed

Performed: 8/5/2025 9:37:12 AM

Electronic Record and Signature Disclosure:

Accepted: 11/21/2024 6:37:32 PM

ID: 9cc3a563-4048-4737-9c77-44e2241adc28

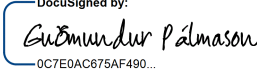
Guðmundur Pálmason

Gudmundur.Palmason@strax.com

Managing Director

Security Level: Email, Account Authentication (None), Digital Certificate

DocuSigned by:



0C7E0AC675AF490...

Sent: 8/5/2025 9:16:00 AM

Resent: 8/5/2025 9:28:36 AM

Resent: 8/5/2025 2:22:14 PM

Viewed: 8/5/2025 2:28:27 PM

Signed: 8/5/2025 2:28:53 PM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Adoption: Pre-selected Style

Signature Issuer: DocuSign Cloud Signing CA - S11

Using IP Address: 104.9.138.146

Signature Provider Location: https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

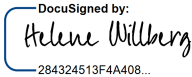
Signer Events	Signature	Timestamp
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Identity Verification Details:
 Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
 Workflow Name: DocuSign ID Verification with EU Advanced
 Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
 Identification Method: Government Issued Id Document
 Type of Document: Passport
 Identification Level: ID Only
 Transaction Unique ID: 3575aee8-6682-5229-9538-d5be64cb11c3
 Country or Region of ID: IS
 Result: Passed
 Performed: 8/5/2025 2:14:45 PM

Identity Verification Details:
 Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
 Workflow Name: DocuSign ID Verification with EU Advanced
 Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
 Identification Method: Government Issued Id Document
 Type of Document: Passport
 Identification Level: ID Only
 Transaction Unique ID: 10aa6ff9-3b93-5e8a-9916-8ac25141b083
 Country or Region of ID: IS
 Result: Passed
 Performed: 8/5/2025 2:26:58 PM

Electronic Record and Signature Disclosure:
 Accepted: 8/5/2025 2:28:27 PM
 ID: d4f0be53-e152-4a8b-a7c1-137a235bb8ee

Helene Willberg
 helene.willberg@gmail.com
 Security Level: Email, Account Authentication (None), Digital Certificate



Sent: 8/5/2025 9:15:59 AM
 Resent: 8/5/2025 9:28:37 AM
 Viewed: 8/5/2025 9:32:37 AM
 Signed: 8/5/2025 9:32:54 AM

Signature Provider Details:
 Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
 Signature Issuer: DocuSign Cloud Signing CA - S11
 Signature Adoption: Pre-selected Style
 Using IP Address: 82.209.143.247
 Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details
 Identity Verification Details:
 Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
 Workflow Name: DocuSign ID Verification with EU Advanced
 Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: 5d0cf156-6de0-5467-9d09-f25c3c596253
 Country or Region of ID: SE
 Result: Passed
 Performed: 8/5/2025 9:25:36 AM

Identity Verification Details:
 Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
 Workflow Name: DocuSign ID Verification with EU Advanced
 Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: 5d0cf156-6de0-5467-9d09-f25c3c596253
 Country or Region of ID: SE
 Result: Passed
 Performed: 8/5/2025 9:26:21 AM

Signer Events	Signature	Timestamp
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Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 5d0cf156-6de0-5467-9d09-f25c3c596253
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 9:28:16 AM

Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 8ba54ed3-1dfe-5ca7-acb0-aae0e657a4ad
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 9:32:18 AM

Electronic Record and Signature Disclosure:
Accepted: 8/5/2025 9:32:37 AM
ID: b7279df5-1532-42c6-b55f-6897bb93dc4e

Louise Nicolin
louise.nicolin@gmail.com
Security Level: Email, Account Authentication (None), Digital Certificate

Signed by:
Louise Nicolin
DE8CDF8C6ABE495...
Signature Adoption: Pre-selected Style
Using IP Address: 193.46.242.82
Signature Issuer: DocuSign Cloud Signing CA - S11
Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Sent: 8/5/2025 9:16:00 AM
Resent: 8/5/2025 9:28:38 AM
Viewed: 8/5/2025 9:38:11 AM
Signed: 8/5/2025 9:41:38 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - S11

Authentication Details

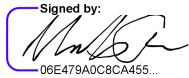
Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 16de9a05-c947-5edb-8e66-d3b8e5bf4bc3
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 9:36:12 AM

Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 16de9a05-c947-5edb-8e66-d3b8e5bf4bc3
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 10:08:14 AM

Electronic Record and Signature Disclosure:
Accepted: 8/5/2025 9:38:11 AM
ID: 70c204f1-94a6-48ee-b790-c6e78bbdaa12

Signer Events	Signature	Timestamp
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Mats Andersson
mats.andersson@lomond.se
Security Level: Email, Account Authentication (None), Digital Certificate



Sent: 8/5/2025 9:15:59 AM
Viewed: 8/5/2025 9:18:43 AM
Signed: 8/5/2025 9:20:45 AM

Signature Provider Details:

Signature Adoption: Drawn on Device
Using IP Address: 79.136.85.246
Signature Provider Location: <https://ps-ws.dsf.docuSign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - S11

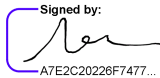
Authentication Details

Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 98df061f-e7e1-5876-bd61-a645a14541f4
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 9:18:01 AM

Electronic Record and Signature Disclosure:

Accepted: 8/5/2025 9:18:43 AM
ID: 435141d0-ea74-46d0-b783-95986aeda00c

Moa Fransson
moafr634@gmail.com
Security Level: Email, Account Authentication (None), Digital Certificate



Sent: 8/5/2025 9:16:01 AM
Resent: 8/5/2025 9:28:38 AM
Viewed: 8/5/2025 12:00:05 PM
Signed: 8/5/2025 12:00:49 PM

Signature Provider Details:

Signature Adoption: Drawn on Device
Using IP Address: 95.194.197.96
Signature Provider Location: <https://ps-ws.dsf.docuSign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - S11

Authentication Details

Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: c22a8b7d-49b4-50f4-9ed3-3e3d65cbf4f2
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 11:59:38 AM

Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: c22a8b7d-49b4-50f4-9ed3-3e3d65cbf4f2
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 12:06:22 PM

Signer Events	Signature	Timestamp
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Identity Verification Details:
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Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: c22a8b7d-49b4-50f4-9ed3-3e3d65cbf4f2
Country or Region of ID: SE
Result: Passed
Performed: 8/5/2025 12:09:57 PM

Electronic Record and Signature Disclosure:
Accepted: 8/5/2025 12:00:05 PM
ID: cd15ace9-2548-48cc-a1a8-cd5e66b09b2b

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	8/5/2025 9:16:01 AM
Certified Delivered	Security Checked	8/5/2025 12:00:05 PM
Signing Complete	Security Checked	8/5/2025 12:00:49 PM
Completed	Security Checked	8/5/2025 2:28:54 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Setterwalls Advokatbyrå AB (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

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If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Setterwalls Advokatbyrå AB:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: km@setterwalls.se

To advise Setterwalls Advokatbyrå AB of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at km@setterwalls.se and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Setterwalls Advokatbyrå AB

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to km@setterwalls.se and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Setterwalls Advokatbyrå AB

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to km@setterwalls.se and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Setterwalls Advokatbyrå AB as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Setterwalls Advokatbyrå AB during the course of your relationship with Setterwalls Advokatbyrå AB.