

The English version is a translation of the Swedish original. In the event of any discrepancy between the English and the Swedish version, the Swedish shall prevail.

Styrelsens redogörelse enligt 20 kap. 13 § aktiebolagslagen (2005:551) / The board of directors' statement according to chapter 20 paragraph 13 of the Swedish Companies Act (2005:551)

Beslutet om minskning av Hemcheck Sweden AB (publ):s, org.nr 556811-5272 (nedan "Bolaget"), aktiekapital enligt punkt 7b) på dagordningen i kallelsen till extra bolagsstämma den 24 november 2023 kan genomföras utan inhämtande av Bolagsverkets eller allmän domstols tillstånd, eftersom Bolaget samtidigt genomför en riktad nyemission av aktier enligt punkt 7d) på dagordningen som kommer att medföra en ökning av aktiekapitalet motsvarande den minskning av aktiekapitalet som minskningsbeslutet medför, vilket innebär att varken Bolagets bundna egna kapital eller dess aktiekapital minskar.

The resolution on the reduction of Hemcheck Sweden AB (publ)'s, reg. no. 556811-5272 (the "Company"), share capital according to section 7b) on the agenda in the notice to the annual general meeting to be held on November 24, 2023 can be carried out without obtaining permission from the Swedish Companies Registration Office or a court of general jurisdiction, since the Company simultaneously carries out a directed issue of new shares according to section 7d) on the agenda which results in an increase of the share capital corresponding to the reduction of the share capital as the reduction resolution implies, meaning that neither the Company's restricted equity nor the share capital in the Company will be decreased.

Den 27 oktober 2023 / October 27, 2023

Hemcheck Sweden AB (publ)

Styrelsen / The board of directors

Anna Dalgaard (ordförande / chair)

Mathias Karlsson

Hjalmar Didrikson

Karin Dahllöf