

Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen (2005:551)

Statement by the Board of Directors pursuant to Chapter 13, section 6 of the Swedish Companies Act (SFS 2005:551)

Styrelsen i LIDDS AB (publ), org.nr 556580-2856 ("Bolaget"), avger härmed följande redogörelse enligt 13 kap. 6 § aktiebolagslagen (2005:551) med anledning av förestående beslut om nyemission av aktier vid styrelsemöte omkring den 16 december 2022.

The Board of Directors of LIDDS AB (publ), Reg. No. 556580-2856 (the "Company"), hereby submits the following statement pursuant to Chapter 13, section 6 of the Swedish Companies Act (SFS 2005: 551) regarding the forthcoming board resolution on or about the 16 December 2022 to resolve on issues of shares.

Efter avgivande av Bolagets årsredovisning för räkenskapsåret 2021 det har inte inträffat någon händelse som är av väsentlig betydelse för bolagets ställning utöver vad som framgår av den delårsrapport som Bolaget har offentliggjort avseende perioden 1 januari – 30 september 2022.

Since the presentation of the Company's annual report for the financial year 2021, no events of material significance for the Company's financial position have occurred, other than disclosed in the interim report for the period 1 January – 30 September 2022.

Ovan nämnda delårsrapport och pressmeddelanden finns tillgängliga på Bolagets webbplats www.liddspharma.com.

The interim report and the press releases referred to above are available at the Company's website www.liddspharma.com.

Stockholm den 15 december 2022

LIDDS AB (PUBL)

Styrelsen / *the Board of Directors*

Jan Törnell

David Bejker

Maria Forss

Daniel Lifvredson

Johan Lund

Max Mitteregger



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DANIEL LIFVEREDSON daniel.lifveredson@excore.com	Signed Authenticated	15.12.2022 17:12 15.12.2022 17:11	eID Low	Swedish BankID (DOB: 1976/12/21) IP: 81.230.73.31
MAX MITTEREGGER max.mitteregger@mittkap.se	Signed Authenticated	15.12.2022 19:01 15.12.2022 19:01	eID Low	Swedish BankID (DOB: 1963/04/22) IP: 217.213.132.153
David Olof Rikard Bejker david.bejker@affibody.se	Signed Authenticated	15.12.2022 19:03 15.12.2022 19:00	eID Low	Swedish BankID (DOB: 1975/06/07) IP: 83.140.76.243
MARIA FORSS MForss@vitrolife.com	Signed Authenticated	15.12.2022 19:14 15.12.2022 19:13	eID Low	Swedish BankID (DOB: 1972/02/04) IP: 81.230.73.31
JOHAN LUND johan.lund@aqilion.com	Signed Authenticated	15.12.2022 20:27 15.12.2022 20:26	eID Low	Swedish BankID (DOB: 1957/05/09) IP: 188.150.6.154

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