

N.B. The English text is an unofficial translation.

Styrelsens redogörelse enligt 13 kap 6 § aktiebolagslagen för väsentliga händelser
The board of directors' report referred to in Chapter 13, section 6 of the Companies Act on material events

Såsom redogörelse enligt 13 kap 6 § aktiebolagslagen får styrelsen för Imaginecare AB, org. nr 559081-8356, anföra följande.

The board of directors of Imaginecare AB, reg. no. 559081-8356, submits the following report as referred to in Chapter 13, section 6 of the Companies Act.

Efter lämnandet av årsredovisningen, innehållande de senast fastställda balans- och resultaträkningarna, har följande händelser av väsentlig betydelse för bolagets ställning inträffat:

Subsequent to the presentation of the latest annual report, including the adopted income statement and balance sheet, the following events of material significance for the company's financial position have occurred:

- Bolagets styrelse beslutade den 29 april 2025 om en nyemission av konvertibler, villkorad av bolagsstämans godkännande, vilket erhöles den 22 maj 2025. Det totala tecknade lånebeloppet enligt konvertibelemissionen uppgår till 5 500 000 kronor.
On 29 April 2025, the board of directors resolved to carry out a new issue of convertible debentures, subject to approval at the general meeting, which was obtained on 22 May 2025. The total subscribed loan amount under the convertible issue amounts to SEK 5,500,000.

Härutöver har inga händelser av väsentlig betydelse för bolagets ställning inträffat.

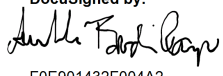
No other events of material significance for the company's financial position have occurred.

Stockholm den 11 november 2025

Stockholm, 11 November 2025

Signed by:

B8316C2D8ADB4C6...
Henric Carlsson

DocuSigned by:

F0E901432F004A2...
Anette Brodin Rampe

Certificate Of Completion

Envelope Id: 9DA8C27E-DA59-4874-A2DA-2584C346F141	Status: Completed
Subject: Complete with Docusign: 1.1 Styrelseredogörelse 13 6 - Imaginecare AB	
Source Envelope:	
Document Pages: 1	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Aaron Eidem
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	Sveavägen 4
	Stockholm, Stockholm 11157
	aaron.eidem@se.dlapiper.com
	IP Address: 109.228.146.164

Record Tracking

Status: Original	Holder: Aaron Eidem	Location: DocuSign
11-11-2025 15:04	aaron.eidem@se.dlapiper.com	

Signer Events

Annette Brodin Rampe
annette.brodinrampe@imaginecare.com
CEO

ImagineCare AB

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:

F0E901432F004A2...

Signature Adoption: Drawn on Device
Using IP Address: 90.144.95.201

Timestamp

Sent: 11-11-2025 | 15:05
Viewed: 11-11-2025 | 15:06
Signed: 11-11-2025 | 15:06

Electronic Record and Signature Disclosure:
Accepted: 27-10-2022 | 15:05
ID: f9d71d68-91a6-4369-a0d4-1496f46c761e

Henric Carlsson
henric.carlsson@resultatgruppen.se
Security Level: Email, Account Authentication
(None)

Signed by:

B8316C2D8ADB4C6...

Signature Adoption: Uploaded Signature Image
Using IP Address:
2001:2044:f54:ba00:c4a5:68d:fa55:7c0c

Sent: 11-11-2025 | 15:05
Viewed: 11-11-2025 | 16:50
Signed: 11-11-2025 | 16:50

Electronic Record and Signature Disclosure:
Accepted: 11-11-2025 | 16:50
ID: 54c287b0-e2ce-4f64-b239-111047b88696

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11-11-2025 15:05

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	11-11-2025 16:50
Signing Complete	Security Checked	11-11-2025 16:50
Completed	Security Checked	11-11-2025 16:50
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Advokatfirma DLA Piper Sweden KB (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.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

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.

Consequences of changing your mind

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.

All notices and disclosures will be sent to you electronically

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 Advokatfirma DLA Piper Sweden KB:

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: malin.mannikko@se.dlapiper.com

To advise Advokatfirma DLA Piper Sweden KB 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 malin.mannikko@se.dlapiper.com 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 Advokatfirma DLA Piper Sweden KB

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 malin.mannikko@se.dlapiper.com 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 Advokatfirma DLA Piper Sweden KB

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 malin.mannikko@se.dlapiper.com 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 Advokatfirma DLA Piper Sweden KB 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 Advokatfirma DLA Piper Sweden KB during the course of your relationship with Advokatfirma DLA Piper Sweden KB.