

Signing Information

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Boards report (13_6 and 14_8) - K33 AB (publ) 19.09.2025.pdf

Name:	Method:	Time:
Jones, Magnus L Almtun	BANKID	2025-09-19 15:20:00
Gram, Yngve Aslaksen	BANKID	2025-09-19 15:35:34
Lundkvist, Kristian Gjertsen	BANKID	2025-09-21 13:20:56



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**Styrelsens för K33 AB (publ) redogörelse enligt 13 kap. 6 § och 14 kap 8 §
aktiebolagslagen**

***The Board of Directors' of K33 AB (publ) report as referred to in Chapter 13,
Section 6 and Chapter 14, Section 8 of the Swedish Companies Act***

I enlighet med 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen (2005:551) får styrelsen för K33 AB (publ), org.nr 556668-3933 ("**Bolaget**"), avge följande redogörelse.

*The Board of Directors of K33 AB (publ), Reg. No. 556668-3933 (the "**Company**"), submits the following report as referred to in Chapter 13, Section 6 and Chapter 14, Section 8 of the Swedish Companies Act.*

Sedan årsredovisningen för räkenskapsåret 2024 lämnades har inga händelser av väsentlig betydelse för Bolagets ställning inträffat utöver vad som framgår av delårsrapporten för perioden 1 januari 2025–30 juni 2025, samt samtliga pressmeddelanden som Bolaget har varit skyldigt att offentliggöra enligt EU:s marknadsmissbruksförordning under perioden därefter. Delårsrapporten och samtliga pressmeddelanden finns tillgängliga på Bolagets webbplats, www.k33.com/ir.

Since the annual report for the financial year 2024 was presented, no events of material significance for the Company's financial position have occurred other than those set out in the interim report for the period 1 January 2025-30 June 2025 and all press releases which the Company has been obliged to publish pursuant to EU's Market Abuse Regulation during the subsequent period. The interim report and all press releases are available on the Company's website, www.k33.com/ir.

Stockholm den 19. september 2025

Stockholm on 19 September 2025

K33 AB (publ)

Styrelsen

The Board of Directors

Yngve Aslaksen Gram

Kristian Lundkvist

Magnus Jones

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Lundkvist, Kristian Gjertsen
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