

The board of directors of Hyph AB (publ), reg. no. 556658-6797 (the "Company") complete proposal for resolution regarding authorization for the board of directors to resolve on new issues

The board of directors proposes that the annual general meeting resolves to authorize the board of directors, at one or several occasions until the next annual general meeting, with or without deviation from the shareholders' preferential rights, within the limits for shares and the share capital of the current articles of association, to resolve upon issuance of on new shares, warrants and/or convertible debentures. Payment shall, apart from payment in cash, be made in kind or by set-off or otherwise with conditions. Upon such deviation from the shareholder's preferential rights, the new issue shall be made at market terms and conditions, with reservations for, where applicable, issue discounts which are in line with market conditions.

The general meeting is further proposed to authorize the board of directors, the managing director or a person appointed by the board of directors to make such minor adjustments in the resolution that is proved to be necessary for registration at the Swedish Companies Registration Office (Sw. *Bolagsverket*).

A resolution by the general meeting in accordance with the board of directors' proposal to authorize the board of directors to resolve on new issue of shares, warrants and/or convertible debentures requires approval of votes cast and shares represented at the general meeting representing not less than two-thirds (2/3).

Stockholm, May 2025

Hyph AB (publ)

The board of directors