

The board of directors of Hyph AB (publ), reg. no. 556658-6797 (the "Company") complete revised proposal for resolution on change of corporate form and amendment of the articles of association

The board of directors submits the following revised proposal for resolution.

The board of directors proposes that the general meeting resolves on change of the Company's corporate form from a public limited liability company to a private limited liability company and, as a consequence of the change of corporate form, also resolves to amend § 1 of the articles of association as set out below. The board of directors further proposes that the general meeting resolves to amend § 6 of the articles of association regarding the number of board members, as set out below.

Current wording	Proposed wording
§ 1 Company name The name of the company is Hyph AB (publ).	§ 1 Company name The name of the company is Hyph AB.
§ 6 Board of Directors The Board of Directors of the company shall consist of not less than three and not more than seven board members with not more than one deputy board member.	§ 6 Board of Directors The Board of Directors shall consist of 1-10 board members and a maximum of 10 deputy board members. If the Board of Directors consist of 1-2 board members, at least one deputy board member shall be appointed.

The proposed articles of association in its entirety are set out in [Appendix A](#).

The AGM 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.

A resolution by the AGM in accordance with the board's proposal requires that the resolution is supported by all shareholders present at the AGM and that they together represent at least nine-tenths (9/10) of all shares in the Company.

Stockholm, June 2025

Hyph AB (publ)

The board of directors