

Major shareholders of Hyph AB (publ), reg. no. 556658-6797 (the "Company") complete revised proposals for resolutions

Hyph Corporation, through HC Equity Holdings AB, representing approximately 99 per cent of the shares in the Company, have submitted the following revised proposals for resolutions regarding items 8-10 in accordance with the proposed agenda set out in the notice.

Item 8. Determination of the number of board members and auditors

Hyph Corporation proposes that the general meeting resolves that the board of directors shall consist of two (2) ordinary board members and one (1) deputy board member. The proposal is conditional on and requires that the AGM resolves in accordance with the board's proposal under item 11 in the notice.

Hyph Corporation further proposes that the number of auditors shall be one (1) authorized auditor without deputies.

Item 9. Determination of the fees to the board of directors and the auditor

Hyph Corporation proposes that no fees shall be paid to the board of directors.

Hyph Corporation further proposes that the auditor fees shall be paid in accordance with approved invoice.

Item 10. Election of board of directors and auditor

Hyph Corporation proposes that the general meeting resolves to re-elect Anders Thorsell and Andreas Carlsson as ordinary board members and Crevan Higgins as deputy board member for the period until the end of the next annual general meeting. The proposal is conditional on and requires that the AGM resolves in accordance with the board's proposal under item 11 in the notice.

Hyph Corporation further proposes re-election of the authorized auditor Johan Erlandsson as the Company's auditor for the period until the end of the next annual general meeting.

Stockholm, June 2025

Hyph AB (publ)

Major shareholders