

N.B. The English text is an unofficial translation

Styrelsens redogörelse enligt 15 kap. 8 § aktiebolagslagen (2005:551) för väsentliga händelser
The Board of Directors' report referred to in Chapter 15, section 8 of the Companies Act on material events

Såsom redogörelse enligt 15 kap. 8 § aktiebolagslagen får styrelsen för RESPINOR AB (publ), org. nr 559348-1806 ("Bolaget") anföra följande.

The Board of Directors of RESPINOR AB (publ), reg. no 559348-1806 (the "Company") submits the following report as referred to in Chapter 15, section 8 of the Companies Act.

Efter avlämnandet av årsredovisningen för räkenskapsåret 2025, innehållande de senast fastställda balans- och resultaträkningarna, har följande händelse av väsentlig betydelse för Bolagets ställning inträffat.

Subsequent to submitting the annual report for the financial year 2025, including the latest adopted balance sheet and income statement, the following event of material significance for the Company's financial position have occurred.

Under det första halvåret 2026 etablerade Bolaget en kommersiell närvaro i Europa genom att ingå distributionsavtal avseende Storbritannien (England, Skottland och Wales) och Italien, utöver det befintliga distributionsavtalet för Beneluxregionen. I juli ingick Bolaget även ett distributionsavtal med en spansk distributör. Samtliga dessa avtal har genererat försäljning och intäkter.

During the first half of 2026, the company established a commercial foothold in Europe, securing distribution agreements in the UK (England, Scotland, and Wales) and Italy, in addition to the existing agreement in the Benelux region. In July the company entered into an additional agreement with a Spanish distributor. All these agreements have generated sales and revenue.

I juli lämnade Bolaget in en De Novo ansökan till den amerikanska läkemedelsmyndigheten FDA. Ett godkännande förväntas under det första kvartalet 2027.

In July, the company submitted a De Novo application to the US FDA, with approval expected during the first quarter of 2027.

Den 8 juli 2026 ingick Bolaget låneavtal med Auctus Holding AS och Morud Minerals AS om totalt 12 MNOK. Lånet löper med en ränta om 20 procent per år.

On 8 July 2026, the Company entered in to a loan agreement with Auctus Holding AS and Morud Minerals AS totalling NOK 12 million. The loan carries an interest rate of 20 per cent per year.

Därutöver har inga händelser av väsentlig betydelse för Bolagets ställning inträffat sedan årsredovisningen för 2025 lämnades.

In addition to the above, no events of material significance for the Company's financial position have occurred since the annual report for 2025 was submitted.

För godkännande av ovan per datum för digital signatur / *For the approval of the above on the date of the digital signature*

Signatursida följer / Signatory page follows

RESPINOR AB (publ)

Anders Wold

Anders Wold (ordförande / *Chairman*)



Aage Bryn (Sep 1, 2026 17:00:26 GMT+2)

Aage Bryn



Jan Fikkan

Marco Renoldi

Marco Renoldi

otto skolling

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Cathrine Lund Hadley (Sep 2, 2026 11:14:20 GMT+2)

Cathrine Lund Hadley

Board's report 15.8 - EGM 2026 (FSEN 260901)

Final Audit Report

2026-09-02

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