

Board Confirmation – Spin-off

1. Company Information

Legal name of the Company:

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Registration number:

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2. Confirmations

2.1. Confirmation Regarding Internal Governance and Control

The Board of Directors (the “Board”) confirms that the Company has implemented an independent internal control framework and that the Company complies with the Nasdaq Guidance on Governance and Internal Control in listed companies.

2.2. Confirmation Regarding Working Capital

The Board confirms that, in accordance with Rule 2.9.1 of the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, the Company has sufficient working capital available at a business group level for at least twelve (12) months after the first day of trading.

2.3. Confirmation Regarding Market Value of Shares

The Board confirms that, in accordance with Rule 2.14.1 of the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, the expected aggregate market value of the Company’s shares is at least EUR 1 million.

Mandatory attachment: an excerpt from the minutes of the board meeting where the Board verifies that the confirmations set out in 2.1-2.3 are, to the best of its knowledge, true and complete as of the date of the confirmation.

Signed by authorized person or persons:

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Signature	Name, Surname	Date of signing
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