

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

The board of directors' report on events of material significance pursuant to Chap. 13, Sec. 6 and Chap. 14, Sec. 8 of the Swedish Companies Act (2005:551)

Since the presentation of the annual report for the financial year 2022 for Qlife Holding AB, Reg. No. 559224-8040, no events of material significance for the company's position have occurred except as set out in the company's interim report for the period 1 January – 30 September 2023, and subsequently issued press releases. The interim report and press releases are available at the company's website, [www.qlifeholding.com](http://www qlifeholding.com).

Helsingborg on 12 December 2023

(Signature page follows)

The Board of Directors of Qlife Holding AB (publ)

Thomas Warthoe

Lars Banggaard

Lars Staal Wegner

Mikael Persson