

N.B. English translation is for convenience purposes only

Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen

The board of directors' report referred to in Chapter 13, Section 6 of the Swedish Companies

Såsom redogörelse enligt 13 kap. 6 § aktiebolagslagen får styrelsen i OmboriGrid AB (publ), org.nr 556841-1333, anföra följande.

The board of directors of OmboriGrid AB (publ), reg. no 556841-1333, submits the following report as referred to in Chapter 13, Section 6 of the Swedish Companies Act.

Efter lämnandet av årsredovisningen för räkenskapsåret 2022 har följande händelser av väsentlig betydelse för bolagets ställning inträffat:

After the submission of the annual report for the financial year 2022, the following events of material significance for the company's financial position have occurred:

1. Den 29 juni 2023 beslutade bolaget att emittera 9 731 341 aktier till en teckningskurs om 1,047 kronor per aktie.
On the 29 June 2023, the company resolved to issue 9,731,341 shares at a subscription price of SEK 1.047 per share.
2. Den 21 juli 2023 beslutade bolaget att emittera 3 820 439 aktier till en teckningskurs om 1,047 kronor per aktie.
On the 21 July 2023, the company resolved to issue 3,820,439 shares at a subscription price of SEK 1.047 per share.

Utöver vad som angivits ovan har några händelser av väsentlig betydelse för bolagets ställning inte inträffat sedan årsredovisningen för räkenskapsåret 2022 lämnades.

Except as stated above, no other events of material significance for the company's financial position have occurred after the annual report for the financial year 2022 was submitted.

Andreas Hassellöf
genom elektronisk signatur/
by electronic signature

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by electronic signature

Erik Andersson
genom elektronisk signatur/
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