

Styrelsens redogörelse för väsentliga händelser enligt 13 kap. 6 § aktiebolagslagen (2005:551)

The board of directors' report on events of material significance in accordance with Chap. 13 Sec. 6 of the Swedish Companies Act (2005:551)

Efter lämnandet av årsredovisningen för räkenskapsåret 2022 för Oxcia AB (publ), org. nr 556932-4717 ("**Bolaget**"), har inga händelser av väsentlig betydelse för Bolagets ställning inträffat utöver vad som anges i Bolagets delårsrapport för perioden 1 januari – 30 juni 2023 samt därefter avgivna pressmeddelanden. Delårsrapporten och pressmeddelanden finns tillgängliga på Bolagets hemsida, www.oxcia.com.

*Since the presentation of the annual report for the financial year 2022 for Oxcia AB (publ), Reg. No. 556932-4717 (the "**Company**"), no events of material significance for the Company's financial position have occurred except as set out in the Company's interim report for the period 1 January – 30 June 2023 and subsequently issued press releases. The interim report and press releases are available at the Company's website, www.oxcia.com.*

Stockholm den 12 september 2023

Stockholm on 12th of September 2023

(Signatursida följer / *Signature page follows*)

Styrelsen för Oxcia AB (publ)
The Board of Directors of Oxcia AB (publ)

Jan Zetterberg
(Ordförande/*Chairman*)

Ulrika Warpman Berglund

Thomas Helleday

Ingvar Karlsson

Eva Sjökvist Saers

Eva Nordström

Certification

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