

This English translation of the board of directors' report is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.

THE BOARD OF DIRECTORS' REPORT REFERRED TO IN CHAPTER 18, SECTION 6, SUBSECTION 3 OF THE COMPANIES ACT ON MATERIAL EVENTS

The board of directors of Cynca Nordic AB (publ) submits the following report as referred to in Chapter 18, section 6, subsection 3 of the Companies Act.

No events of material significance for the company's financial position have occurred subsequent to the presentation of the latest annual report, including the adopted income statement and balance sheet, other than those disclosed in the company's interim report for the period 1 January 2026 – 30 June 2026 and in the company's published press releases, which are available on the company's website, www.cynca.se.

No value transfers or changes to the company's restricted shareholders' equity have occurred since the balance sheet date.

11 August 2026

Caroline Atelius (chairman)

Conny Ryk

Johan Heijbel

Anders Rosenqvist