

List of Signatures

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Board report - ReNewCell AB.pdf

Name	Method	Signed at
Om Bhatia	One-Time-Password	2022-09-23 16:36 GMT+02
HELENE WILLBERG	BANKID	2022-09-23 13:29 GMT+02
CARL JOHN MICHAEL BERG	BANKID	2022-09-23 09:29 GMT+02
HENRIK AGER	BANKID	2022-09-23 09:21 GMT+02
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External reference: 22F9847BC7B94589B45BB5CDA17D7599

Styrelsens för Re:NewCell AB redogörelse enligt 14 kap. 8 § aktiebolagslagen
The Board of Directors' of Re:NewCell AB report as referred to in Chapter 14,
Section 8 of the Swedish Companies Act

I enlighet med 14 kap. 8 § aktiebolagslagen (2005:551) får styrelsen för Re:NewCell AB, org.nr 556885-6206 ("**Bolaget**"), avge följande redogörelse.

*The Board of Directors of Re:NewCell AB, Reg. No. 556885-6206 (the "**Company**"), submits the following report as referred to in Chapter 14, Section 8 of the Swedish Companies Act.*

Sedan årsredovisningen för räkenskapsåret 2021 lämnades har inga händelser av väsentlig betydelse för Bolagets ställning inträffat utöver vad som framgår av Bolagets delårsrapport för perioden 1 januari 2022 – 30 juni 2022 samt samtliga pressmeddelanden som Bolaget har varit skyldigt att offentliggöra enligt EU:s marknadsmissbruksförordning under perioden därefter. Delårsrapporten och samtliga pressmeddelanden finns tillgängliga på Bolagets webbplats, renewcell.com.

Since the the annual report for the financial year 2021 was submitted, no events of material significance for the Company's financial position have occurred in addition to those specified in the interim report for the period 1 January 2022 – 30 June 2022 and all press releases which the Company has been obliged to publish pursuant to EU's Market Abuse Regulation during the subsequent period. The interim report and all press releases are available on the Company's website, renewcell.com.

Signatursida följer / Signature page follows



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Document ID:
22F9847BC7B94589B45BB5CDA17D7599

Stockholm den 23 september 2022

Stockholm, September 23, 2022

Michael Berg

Henrik Ager

Anna Attemark

Om Bhatia

Mia Hemmingson

Helene Willberg



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