ALLOCATION OF THE COMPANY'S EARNINGS ACCORDING TO THE ADOPTED BALANCE SHEET

The following retained earnings (SEK) in the parent Company Bactiguard Holding AB (publ) are at the disposal of the Annual General Meeting:

461.976.156
-5,722,096
473,016,706
-5,318,454

The Board of Directors proposes that

the profits be carried forward as follows: 461,976,156

461,976,156

Stockholm, April 2018
Bactiguard Holding AB (publ)
The Board of Directors