

Allocation of the company's earnings according to the adopted balance sheet (agenda item 9b)

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

Retained earnings -33 556 621

Share premium reserve 727 969 424

Profit/Loss for the year 4 210 045

698 622 848

The Board of Directors proposes that

the profits be carried forward as follows: 698 622 848

698 622 848

Stockholm April 2024

Bactiguard Holding AB (publ)

The Board of Directors

This is a translation of the Swedish version. In the event of deviations, the Swedish version available on the company's website applies, www.bactiguard.com.