

N.B. The English text is an unofficial translation.

The board of directors' report referred to in Chapter 19, section 24 of the Companies Act

The board of directors of ContextVision AB (publ) submits the following report as referred to in Chapter 19, section 24 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 for the financial year 2023, including the adopted income statement and balance sheet, other than what is stated in the press releases published on the company's website.

The annual general meeting on May 14, 2024, resolved that no dividend should be paid. No asset transfers or changes to the company's restricted shareholders' equity have occurred since the balance sheet date.

Date: _____

Olof Sandén (chairman)

Martin Hedlund

Martin Ingvar

Sven Günther-Hanssen