

## **The Board of Directors' of ACQ Bure AB (publ) report in accordance with chapter 13, section 6 of the Swedish Companies Act (2005:551).**

The Board of Directors of ACQ Bure AB (publ) has, pursuant to the proposed merger with Yubico AB proposed the Extraordinary General Meeting, to resolve to carry out an issue of new shares with deviation from the shareholders' preferential right. The reason for the deviation from the shareholders' preferential right is that the newly issued shares shall constitute merger consideration in the merger. As a result thereof, the Board of Directors hereby gives the following report regarding events of material significance for the company's position in accordance with chapter 13, section 6 of the Swedish Companies Act.

On 16 March, 2023, ACQ Bure AB (publ) presented its annual report for the financial year 2022 and thereafter has the interim report for the period January 1 – March 31, 2023 been published on 4 May, 2023. Following the publication of the annual report, events of material significance for the company's position has occurred, which is stated in the press release published by the company on 19 April, 2023, regarding the company's intended merger with Yubico AB. The company has thereafter, on May 4, 2023, published quarterly data for Yubico AB for the period January 1 – March 31, 2023 and presented guidance for the full year 2023.

In addition to what has been stated in this report, no events of material significance for the company's position have occurred since the annual report was submitted.

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The Board of Directors of ACQ Bure AB (publ)