



## The report of the Board of Directors of ACQ Bure AB (publ) in accordance with Chapter 14, Section 8 of the Swedish Companies Act (2005:551).

By reason ofthat the Board of Directors of ACQ Bure AB (publ) (the "Company") has proposed that the Extraordinary General Meeting resolves to carry out an issue of warrants (Sw. *teckningsoptioner*). the Board of Directors hereby gives the following report regarding events of material significance to the Company's position which have occurred subsequent to the presentation of the annual report, in accordance with chapter 14, section 8 of the Swedish Companies Act.

On March 16, 2023, ACQ Bure AB (publ) presented its annual report for the financial year 2022. Thereafter, events of material significance for the Company's position have occurred, which are presented in the Company's interim report for the period January 1 – March 31, 2023 which was published on May 4, 2023 (<u>Appendix A</u>), the Company's information brochure regarding the Company's merger with Yubico AB, which was published May 30, 2023 (<u>Appendix B</u>), and the Company's interim report for the six-month period January 1 – June 30, 2023 which was published on August 11, 2023 (<u>Appendix C</u>).

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.

The Board of Directors of ACQ Bure AB (publ)