19–20 The Board's resolution proposal regarding issue authorization

Item 19 - Resolution on an authorization for rights issues

The Board of Directors proposes that the Annual General Meeting authorize the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, resolve on new issues of Class B shares and/or warrants and/or convertible bonds against cash payment and/or with provisions for non-cash consideration or set-off or otherwise subject to conditions, taking into account the shareholders' preferential subscription rights. Any warrants or convertible bonds issued under this authorization shall entitle the holder to subscribe for Class B shares.

Issuances shall be made at a market-based subscription price determined by the Board of Directors. The total number of Class B shares that may be issued, the number of Class B shares that may be subscribed for pursuant to options to subscribe for new shares, and the number of Class B shares into which convertible bonds may be converted shall, in aggregate, not exceed the limits set forth in the Articles of Association regarding the number of shares and share capital.

The purpose of the authorization is to enable issuances for the financing of the company's operations, the commercialization and development of the company's products and markets, and/or the acquisition of businesses, companies, or parts of companies, and/or to facilitate a broadening of the company's shareholder base.

Item 20 - Resolution on authorisation for directed share issues

The Board of Directors proposes that the Annual General Meeting authorize the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, resolve on new issues of Class B shares and/or warrants and/or convertible bonds against cash payment and/or with provisions for non-cash consideration or set-off or otherwise subject to conditions, and thereby be able to deviate from the shareholders' preferential subscription rights. Any warrants or convertible bonds issued under this authorization shall entitle the holder to subscribe for Class B shares.

Issuances shall be made at a market-based subscription price determined by the Board of Directors. The total number of Class B shares that may be issued, the total number of Class B shares that may be subscribed for pursuant to options to subscribe for new shares, and the total number of Class B shares into which the convertible securities entitle the holder to convert shall together amount to 3,800,000 Class B shares.

The purpose of the authorization and the reasons for any deviation from shareholders' preferential subscription rights are to enable issuances for the financing of the company's operations, the commercialization and development of the company's products and markets, and/or the acquisition of businesses, companies, or parts of companies, and/or to facilitate a broadening of the company's shareholder base.

Resolutions pursuant to the above require the approval of shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

Gothenburg, May 2026

Zinzino AB

Board of Directors