

## The board of directors' reasoned statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act (2005:551)

As the Board of Directors of Bactiguard Holding AB (publ), reg.no. 556822-1187, proposes that the Annual General Meeting on 19 May 2026 resolves to authorize the Board of Directors to resolve upon repurchase of the company's own Class B and Class C shares, the Board of Directors hereby issues the following statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act.

The nature and scope of the company's business are set forth in the company's articles of association and the annual report for the financial year 2025. The annual report shows the company's and the group's financial position as of 31 December 2025. It also sets forth the principles applied with respect to the valuation of the company's and the group's assets, provisions and liabilities.

According to the annual report for the financial year 2025, the company's unrestricted equity amounts to approximately SEK 704.3 million. As of the balance sheet date, 31 December 2025, the company's restricted equity amounted to approximately SEK 876 thousand. No dividend has been proposed for the financial year 2025. Hence, full coverage is available for the company's restricted equity.

With reference to the above, and to other information that has come to the attention of the Board of Directors, the Board of Directors considers the proposed repurchase authorizations to be justifiable in view of the requirements that the nature, scope and risks of the company's operations place on the size of the company's and the group's equity as well as the company's and the group's consolidation and investment needs, liquidity and position in general.

The Board of Directors therefore considers that the proposed repurchase authorizations are justifiable in view of the requirements set out in Chapter 17, Section 3, paragraphs 2 and 3 of the Swedish Companies Act.

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Stockholm, April 2026

The Board of Directors of Bactiguard Holding AB (publ)