

ALLOCATION OF THE COMPANY'S EARNINGS ACCORDING TO THE ADOPTED BALANCE SHEET

The following retained earnings (SEK) in the parent Company Bactiguard Holding AB (publ) are at the disposal of the Annual General Meeting:

Retained earnings	-11,040,550
Share premium reserve	473,016,706
<u>Profit/Loss for the year</u>	<u>-5,523,186</u>
	456,452,970

The Board of Directors proposes that
the profits be carried forward as follows: 456,452,970
456,452,970

Stockholm, April 2019
Bactiguard Holding AB (publ)
The Board of Directors