

*N.B. The English text is an unofficial translation.*

## **Starbreeze AB (publ)**

### **Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen**

***Report by the Board of Directors in accordance with Chapter 13, Section 6 of the Swedish Companies Act***

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Efter det att årsredovisningen för räkenskapsåret 2022 lämnades har inga händelser av väsentlig betydelse för bolagets ställning inträffat.

*Subsequent to the presentation of the annual report for the financial year 2022, no events of material significance for the company's financial position have occurred.*

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Stockholm den 28 april 2023

*Stockholm, 28 April 2023*

Starbreeze AB (publ)

Styrelsen

*The Board of Directors*

[Signatursida följer / *Signature page follows*]

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\_\_\_\_\_  
Torgny Hellström

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Kerstin Sundberg

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Anna Lagerborg

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Mike Gamble

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Thomas Lindgren

[Signaturesida till styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen /  
*Signature page to the report by the Board of Directors in accordance with Chapter 13, Section 6 of the  
Swedish Companies Act*]