

Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen för väsentliga händelser

Såsom redogörelse enligt 13 kap. 6 § aktiebolagslagen får styrelsen för Neola Medical AB, org.nr 559069-9012, anföra följande.

Årsredovisningen med tillhörande revisionsberättelse för räkenskapsåret 2022 med anteckning om bolagsstämman beslut om bolagets resultat för nämnda räkenskapsår hålls tillgängliga hos bolaget och på bolagets webbplats, <https://www.neolamedical.se/>.


Väsentliga händelser efter styrelsens avlämnande av årsredovisningen den 11 april 2023 fram till den 12 december 2023 framgår av bilagda kvartalsrapporter för kvartal 1 – 3, **Bilaga 1**, samt av lämnade pressmeddelanden för perioden därefter fram till den 12 december 2023, **Bilaga 2**. Samtliga pressmeddelanden och delårsrapporter är publicerade på bolagets hemsida, se <https://www.neolamedical.se/>.


Signatursida följer

Lund den 12 december 2023

DocuSigned by:

A954E929A212476
Märta Lewander Xu (ordförande)

DocuSigned by:

4D4D56C7CB724C5
Urban Ottosson

DocuSigned by:

841C54264FA94FC...
Tommy Hedberg

Certificate Of Completion

Envelope Id: 6FB320781E3A4C34B521E9E0D8E0C60D	Status: Completed
Subject: Complete with DocuSign: Styrelsens redogörelse 13 6.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Kristin Håkansson
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	Box 14055, Sveavagen 20, Stockholm, . SE-104 40
	kristinhakansson@eversheds-sutherland.se
	IP Address: 151.236.201.134

Record Tracking

Status: Original	Holder: Kristin Håkansson	Location: DocuSign
12-Dec-2023 15:19	kristinhakansson@eversheds-sutherland.se	

Signer Events

Märta Lewander Xu
ml@gasporox.se
Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:

A954F929A212476...

Timestamp

Sent: 12-Dec-2023 | 15:24
Viewed: 12-Dec-2023 | 15:52
Signed: 12-Dec-2023 | 15:53

Signature Adoption: Pre-selected Style
Using IP Address: 195.198.149.125
Signed using mobile

Authentication Details

Identity Verification Details:

Workflow ID: 9bbb5cce-6c25-42d6-8934-2799d18947ef
Workflow Name: DocuSign ID Verification
Workflow Description: The recipient will need to identify themselves with a valid government ID, eID or through Knowledge-Based Authentication.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: ed312eb2-8fce-5ae7-8674-eea28d1eea14
Country or Region of ID: SE
Result: Passed
Performed: 12-Dec-2023 | 15:52

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Tommy Hedberg
thedberg@askis.nu
Security Level: Email, Account Authentication
(None)

DocuSigned by:

841C54264FA94FC...

Sent: 12-Dec-2023 | 15:24
Viewed: 12-Dec-2023 | 15:44
Signed: 12-Dec-2023 | 15:45

Signature Adoption: Drawn on Device
Using IP Address: 81.224.104.248
Signed using mobile

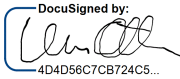
Authentication Details

Identity Verification Details:

Workflow ID: 9bbb5cce-6c25-42d6-8934-2799d18947ef
Workflow Name: DocuSign ID Verification
Workflow Description: The recipient will need to identify themselves with a valid government ID, eID or through Knowledge-Based Authentication.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 7e55f9e8-b892-510f-bd50-b8386c34bacf
Country or Region of ID: SE
Result: Passed
Performed: 12-Dec-2023 | 15:43

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Signer Events	Signature	Timestamp
Urban Ottosson urbanottosson1@gmail.com Security Level: Email, Account Authentication (None)	 <p>DocuSigned by: 4D4D58C7CB724C5...</p> <p>Signature Adoption: Drawn on Device Using IP Address: 212.181.7.218</p>	Sent: 12-Dec-2023 15:24 Viewed: 12-Dec-2023 15:37 Signed: 12-Dec-2023 15:37

Authentication Details

Identity Verification Details:

Workflow ID: 9bbb5cce-6c25-42d6-8934-2799d18947ef
 Workflow Name: DocuSign ID Verification
 Workflow Description: The recipient will need to identify themselves with a valid government ID, eID or through Knowledge-Based Authentication.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: 36a1c28e-4589-5bfa-b2f2-3d403d61e0ef
 Country or Region of ID: SE
 Result: Passed
 Performed: 12-Dec-2023 | 15:37

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12-Dec-2023 15:24
Certified Delivered	Security Checked	12-Dec-2023 15:37
Signing Complete	Security Checked	12-Dec-2023 15:37
Completed	Security Checked	12-Dec-2023 15:53
Payment Events	Status	Timestamps