STYRELSENS FÖR ATTANA AB REDOGÖRELSE ENLIGT 13 KAP 6 § AKTIEBOLAGSLAGEN

Styrelsen för Attana AB, org. nr. 556931-4106 ("**Bolaget**") avger härmed följande redogörelse enligt 13 kap. 6 § (2005:551).

Efter att årsredovisning lämnades för räkenskapsåret 2021 och vad som framgår av halvårsrapporten (januari-juli 2022) publicerad på bolagets hemsida den 18 augusti 2022 och övriga pressmeddelanden har följande händelser av väsentlig betydelse för Bolagets ställning inträffat:

- 1. Attana erbjuder självprovtagning genom en uppdaterad CE IVD-märkning för kapillära blodprover via Capitainer qDBS-kort för utökade diagnostiska testmöjligheter i en uppdaterad CE IVD-märkning.
- Attana har förlängt forskningssamarbetsavtalet med ett av USA:s främsta universitetssjukhus inom biomedicinsk forskning. Som tidigare kommunicerats kan avtalet ömsesidigt förlängas till slutet av 2025.
- 3. Attana har beviljats lån om 2MSEK från Almi Företagspartner Stockholm Sörmland AB.
- 4. Attana har ansamlade lån per den 31 oktober 2022 om 6,4 MSEK. Styrelsen kan komma att besluta om kvittningsemission för delar av lånen.

Stockholm den 7 november 2022

Attana AB (publ)

Styrelsen

Signatursida följer

DocuSigned by:

Auding
88295DZD51194B2

Teodor Aastrup

Docusigned by:

Unit Nabseth

6038F6D219604B4.

Arne Nabseth

DocuSigned by:

Per Aniansson

- DocuSigned by:

lena Jendeberg

Lena Jendeberg

-DocuSigned by:

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Ingemar Kihlström

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Ingemar Kihlström

ingemar.kihlstrom@telia.com

Security Level: Email, Account Authentication

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Ingemar killström 8D4CE5AA20CC487

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Lena Jendeberg

lena.jendeberg@gmail.com

Security Level: Email, Account Authentication

(None)

lena Jendeberg

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Per Aniansson per@aniansson.net

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Teodor Aastrup

teodor.aastrup@attana.com

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Amila Briga

amila.briga@synch.law

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Mattias Anjou

mattias.anjou@synch.law

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(None)

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Olof Hultén

olof.hulten@synch.law

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