

*The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.*

## RESOLUTION ON ISSUE OF NEW SHARES IN KIND

The board of directors of Polygiene AB, Reg. No. 556692-4287 (the "**Company**"), hereby resolves, subject to approval from the extraordinary shareholders' meeting on 30 December 2020, to increase the Company's share capital with not more than SEK 456,417.40 through new issue of not more than 4,564,174 shares and on the following terms and conditions:

1. The new shares shall only be subscribed for in accordance with the table below, whereby payment for the subscribed shares shall be made by contribution of the number of shares in Addmaster Holdings Limited (the "**Target Company**") noted next to the respective share subscriber's name.

Share subscriber	Number of shares in the Company that are subscribed for	Number of shares in the Target Company that are contributed
Paul Jonathan Morris	2,225,034	39
Lorraine Morris	2,225,034	39
Sandrine Marie-Therese Garnier	114,106	2
<b>Total</b>	<b>4,564,174</b>	<b>80</b>

2. Payment for shares subscribed for shall be made by way of assets contributed in kind, consisting of shares in the Target Company. The assets to be contributed in kind shall be contributed simultaneously with the subscription. The value of the assets to be contributed in kind, which is stated in the board of directors' report in accordance with Chap. 13 Sec. 7 of the Swedish Companies Act (2005:551) corresponds to a subscription price per share of approximately SEK 27.31. The final value at which the in kind-assets will be entered in the Company's balance sheet as well as the subscription price will however, in accordance with applicable accounting rules, be determined based on the share price for the Company's shares and the exchange rate SEK/GBP at the so-called transaction date and may therefore deviate from the estimated value in the board of directors' report.
3. Subscription shall be made on a separate subscription list simultaneously with the closing of the acquisition of the shares in the Target Company is carried out, however on 31 March 2021 at the latest. The board of directors shall be entitled to prolong the last day of subscription.
4. Over-subscription cannot occur.
5. The new shares convey right to dividends as from the first record date for dividends occurring after the issue resolution.
6. The resolution on issue of new shares in kind is conditional upon the extraordinary shareholders' meeting's approval of the board of directors' resolution on directed issue of shares.

7. The Company's CEO, or the person appointed by her, is authorized to make such minor formal adjustments to this resolution, which may be required for registration with the Swedish Companies Registration Office or Euroclear Sweden AB.
8. Documents pursuant to Chap. 13 Sec. 6 – 8 of the Swedish Companies Act have been prepared.

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Malmö on 10 December 2020

The Board of Directors of Polygiene AB (publ)