

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.

THE BOARD OF DIRECTORS' REPORT ON EVENTS OF MATERIAL SIGNIFICANCE PURSUANT TO CHAPTER 13, SECTION 6 OF THE SWEDISH COMPANIES ACT (2005:551)

Since the presentation of the annual report for the financial year 2019 for Polygiene AB, Reg. No. 556692-4287 (the "**Company**"), no events of material significance for the Company's financial position have occurred except as set out in the Company's interim report for the period 1 January – 30 September 2020 and subsequently issued press releases. The interim report and press releases are available at the Company's website, ir.polygiene.com.

Malmö on 10 December 2020

(Signature page follows)



The Board of Directors of Polygiene AB (publ)

Jonas Wollin

Håkan Lagerberg

Ebba Fåhraeus

Martin Kössler

Johan Thiel