The board of directors of Bambuser AB, org.nr 556731-3126, complete proposal for resolution on authorization for the board of directors to issue shares, warrants and/or convertibles.

The board of directors of Bambuser AB proposes that the annual general meeting 2022 resolves on an authorization for the board of directors to, with or without deviation from the shareholders' preferential rights, on one or more occasions until the next annual general meeting, resolve on new issue of shares, warrants and/or convertibles in the company. The total number of shares covered by such new issues may in total correspond to a maximum of ten (10) percent of the shares in the company at the time the authorization is used. Payment for subscribed shares, warrants or convertibles may be paid in cash, by set-off or in kind or on terms referred to in chapter 2 section 5 of the Companies Act.

The purpose of the authorization and the reasons for a possible deviation from the shareholders' preferential right is to enable further financing of the company's operations, to finance company acquisitions or acquisitions of businesses or assets, to be able to issue the said instruments as remuneration in such acquisitions and in the company strategic collaborations, to enable emission to industrial partners and to broaden the shareholder group.

The board of directors, the CEO, or who the board of directors appoints, shall be authorized to make such minor adjustments in the general meeting’s resolution required for the registration at the Swedish Companies Registration Office or du to other formal requirements.

A resolution in accordance with the proposal require support of shareholders with at least two-thirds (2/3) of the number of votes and shares represented at the meeting to be valid.

Stockholm, March 2022

**Bambuser AB**

*The board of directors*