

Styrelsen i EKOBOT AB (PUBL) redogörelse enligt 13 kap 6 § samt 14 kap 8 § aktiebolagslagen för väsentliga händelser

Såsom redogörelse enligt 13 kap 6 § samt 14 kap 8 § aktiebolagslagen får styrelsen för EKOBOT AB (publ), org.nr 559096-1974 ("**Bolaget**"), anföra följande.

Efter att bolagets årsredovisning avseende räkenskapsåret 2022 avlämnades den 12 april 2022 har följande händelser skett som har påverkat bolagets egna kapital:

- Genom en företrädesemissionen ökade Ekobots aktiekapital med 406 273,00 SEK till totalt 1 237 407,50 SEK. Antalet aktier i Bolaget ökade med 1 160 780 aktier till 3 535 450 aktier. I samband med denna emission utgavs också teckningsoptioner av serie TO2. De hade en inlösenperiod från och med den 3 oktober 2022 till och med den 14 oktober 2022. Lösenkursen var 2,57 kr och totalt nyttjades 271 980 stycken. Genom nyttjandet av teckningsoptionerna ökade aktiekapitalet med 95 193,00 SEK, från 1 237 407,50 SEK, till 1 332 600,50 SEK. Antalet aktier ökade med 271 980 aktier, från 3 535 450 aktier till 3 807 430 aktier.
- I oktober genomfördes också en riktad nyemission till Navus Venture. Antalet aktier ökade då med 474 934 aktier till 4 282 364 aktier och aktiekapitalet ökade med 166 226,90 SEK till totalt 1 498 827,40 SEK.

I övrigt har väsentliga händelser av betydelse inträffat i Bolaget vilka framgår av delårsrapporten för perioden januari till september 2022, som offentliggjordes den 17 november 2022, samt av pressmedelanan som offentliggjorts av Bolaget.

Årsredovisningen, delårsrapporterna och pressmeddelandena finns tillgängliga hos Bolaget och på webbplats, ekobot.se/investors/

Västerås den 13 januari 2023



Thomas Lindgren (ordförande)



Sina Vosough



Mattias Jansson



Ulf Nordbeck



Victoria Woyland

Signature Certificate

Document name:

Styrelseredogörelse 13_6 14_8 ABL

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Document fingerprint:

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8dab17337a7e0ffdf27225c722c7dac4852362e06

Signatories

 <p>Thomas Lindgren Email: thomas@xpadvisory.se Device: Chrome 109.0.0.0 on Windows 10 Unknown (desktop) IP number: 81.230.212.124 IP Location: Vimmerby, Kalmar, Sweden</p>	<p>Trusted timestamp: 2023-01-13 07:54:31 UTC</p> 
 <p>Ulf Nordbeck Email: ulf.nordbeck@hotmail.com Device: Chrome 108.0.0.0 on Windows 10 Unknown (desktop) IP number: 188.149.198.179 IP Location: Linköping, Östergötland County, Sweden</p>	<p>Trusted timestamp: 2023-01-13 08:13:45 UTC</p> 
 <p>Victoria Woyland Email: woylandv@gmail.com Device: Mobile Safari 16.2 on iOS 16.2 Apple iPhone (smartphone) IP number: 155.4.128.25 IP Location: Gothenburg, Västra Götaland County, Sweden</p>	<p>Trusted timestamp: 2023-01-13 08:36:58 UTC</p> 
 <p>Sina Vosough Email: sina.vosough@gmail.com Device: Firefox 108.0 on Windows 10 Unknown (desktop) IP number: 78.77.200.133 IP Location: Sundsvall, Västernorrland County, Sweden</p>	<p>Trusted timestamp: 2023-01-13 09:02:18 UTC</p> 



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Signatories



Mattias Jansson

Email: mattias-jansson1@live.se

Device: Samsung Browser 19.0 on Android 11 Samsung
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IP number: 83.187.183.206

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Document was signed by Ulf Nordbeck (ulf.nordbeck@hotmail.com)
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