

N.B. The English text is an unofficial translation.

Styrelsens redogörelse enligt 13 kap 6 § aktiebolagslagen för väsentliga händelser
The board of directors' report referred to in Chapter 13, section 6 of the Companies Act on material events

Såsom redogörelse enligt 13 kap 6 § aktiebolagslagen får styrelsen för Hövding Sverige AB (publ) anföra följande.

The board of directors of Hövding Sverige AB (publ) submits the following report as referred to in Chapter 13, section 6 of the Companies Act.

Bolagets årsredovisning avlämnades den 6 april 2020. Väsentliga händelser under perioden 6 april 2020 och 20 juli 2020 framgår av bilagd kvartalsrapport för perioden januari – mars 2020 avlämnad den 6 maj 2020 samt lämnade pressmeddelanden under perioden 6 april 2020 – 20 juli 2020. Samtliga pressmeddelanden är publicerade på bolagets hemsida www.hovding.com.

The company's annual report was presented on 6 April 2020. Events of material significance for the company's financial position during the period between 6 April 2020 and 20 July 2020 are presented in the attached interim report for the period of January – July 2020 presented on 6 May 2020 as well as the published press releases during the period of 6 April 2020 – 20 July 2020. All press releases are published on the company's website www.hovding.com.

Malmö den 20 Juli 2020

Malmö, 20 July 2020

Fredrik Arp

Tony Grimaldi

Alexander Izosimov

Maria Minskova

Peter Svanlund

Helén Richenzhagen