

Styrelsens redogörelse för väsentliga händelser enligt 25 kap. 3 § aktiebolagslagen (2005:551)

Efter lämnandet av årsredovisningen för räkenskapsåret 2023 för Arcede Pharma AB, org.nr 556650-7330, har inga händelser av väsentlig betydelse för bolagets ställning inträffat utöver vad som framgår av bolagets kvartalsrapport för perioden januari – mars 2024 samt därefter avgivna pressmeddelanden. Kvartalsrapporten och pressmeddelanden finns tillgängliga på bolagets hemsida, www.arcedepharma.com.

Lund den 27 juni 2024

(Signatursida följer)

Styrelsen för Arcede Pharma AB (publ)

Ingemar Kihlström

Johanna Asklin

Laurent Pacheco

Åsa Kornfeld

The following documents were signed Thursday, June 27, 2024



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Signatures

6/27/2024 2:03:52 PM (CET)



Johanna Asklin

197706160103
Signed with electronic ID (BankID)

6/27/2024 1:58:34 PM (CET)



Åsa Kornfeld

196708253908
Signed with electronic ID (BankID)

6/27/2024 2:05:33 PM (CET)



Laurent Pacheco

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Signed with SMS

6/27/2024 2:30:12 PM (CET)



Gustav Ingemar Kihlström

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