

URB-IT AB (PUBL)

STYRELSENS REDOGÖRELSE ENLIGT 14 KAP. 8 § AKTIEBOLAGSLAGEN

THE BOARD OF DIRECTORS' REPORT REFERRED TO IN CHAPTER 14, SECTION 8 OF THE SWEDISH COMPANIES ACT

Styrelsen för Urb-it AB (publ) ("**Bolaget**") avger följande redogörelse enligt 14 kap. 8 § aktiebolagslagen.

*The board of directors in Urb-it AB (publ) (the "**Company**") give the following report in accordance with Chapter 14, Section 8 of the Swedish Companies Act.*

Efter det att årsredovisningen för räkenskapsåret 2020 lämnades har inga händelser av väsentlig betydelse för Bolagets ställning inträffat utöver vad som framgår av Bolagets kvartalsrapport för det första, andra och tredje kvartalet 2021, vilka offentliggjordes den 29 april 2021, den 27 juli 2021 respektive den 29 november 2021.

Following the submission of the annual report for the financial year 2020, no events of material significance to the Company's position have occurred, other than what is stated in the Company's quarterly report for the first, second and third quarters 2021, which were published on April 29, 2021, July 27, 2021, and November 29, 2021, respectively.

Stockholm den 31 januari 2022

Stockholm, January 31, 2022

STYRELSEN FÖR URB-IT AB (PUBL)

THE BOARD OF DIRECTORS IN URB-IT AB (PUBL)



Lage Jonason



Johan Englund



Fredrik Warstedt



Anna Wikner



Andrea Rosengren

Verification

Transaction 09222115557462195357

Document

Urb-it AB - Styrelsens redogörelse enligt ABL 14 8
Main document
1 page
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Josefsson (JJ)
Finalised on 2022-02-01 11:00:44 CET (+0100)

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Signing parties

Lage Jonason (LJ)
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A handwritten signature in blue ink that reads 'Lage Jonason'.

The name returned by Swedish BankID was "Lage
Gustav Thomas Jonason"
Signed 2022-02-01 11:00:44 CET (+0100)

Anna Wikner (AW)
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A handwritten signature in blue ink that reads 'Anna Wikner'.

The name returned by Swedish BankID was "ANNA
WIKNER"
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Verification

Transaction 09222115557462195357



The name returned by Swedish BankID was "JOHAN ENGLUND"

Signed 2022-02-01 07:37:40 CET (+0100)



The name returned by Swedish BankID was "ANDREA ROSENGREN"

Signed 2022-01-31 21:16:14 CET (+0100)

Fredrik Warstedt (FW)

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The name returned by Swedish BankID was "FREDRIK WARSTEDT"

Signed 2022-01-31 20:54:18 CET (+0100)

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