

*English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.*

## **The Board's statement pursuant to Chap. 14 Sec. 8 of the Swedish Companies Act**

Since the Board of Solid Försäkringsaktiebolag (publ) proposes that the Extraordinary General Meeting on 4 October 2021 resolves on an issue of warrants, the Board hereby submits the following statement in accordance with Chap. 14 Sec. 8 of the Swedish Companies Act regarding events of material significance that have occurred since the annual report for the financial year 2020 was issued.

Since the annual report for the financial year 2020 was issued, no events of material significance to the company's financial position have occurred

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Helsingborg on 24 September 2021

Solid Försäkringsaktiebolag (publ)

The Board of Directors

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Lars Nordstrand

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Fredrik Carlsson

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David Nilsson Sträng

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Lisen Thulin

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Marita Odélius Engström