

N.B. The English text is an unofficial translation

**STYRELSENS FÖR ALZECURE PHARMA AB REDOGÖRELSE ENLIGT 13 KAP 6 §
AKTIEBOLAGSLAGEN/THE BOARD OF DIRECTORS' FOR ALZECURE PHARMA AB
REPORT PURSUANT TO CHAPTER 13 SECTION 6 OF THE SWEDISH COMPANIES
ACT**

Styrelsen för AlzeCure Pharma AB, org. nr. 559094-8302 ("**Bolaget**") avger härmed följande redogörelse enligt 13 kap. 6 § aktiebolagslagen (2005:551).

*The board of directors for AlzeCure Pharma AB, reg. no 559094-8302 (the "**Company**") hereby puts forward the following report pursuant to Chapter 13 Section 6 of the Swedish Companies Act (2005:551).*

Utöver det som framgår av Bolagets delårsrapport för perioden januari-september 2021, som offentliggjordes den 10 november 2021, har det efter avgivande av Bolagets årsredovisning för räkenskapsåret 2020 inte inträffat någon händelse som är av väsentlig betydelse för Bolagets ställning.

In addition to what appears from the Company's interim report for the period January-September 2021, which was published on November 10, 2021, and after the submission of the Company's annual report for the financial year 2020, no event has occurred that is material to the Company's financial position.

Signatursida följer/signature page follows

Stockholm den 9 februari 2022/*Stockholm on February 9, 2022*

AlzeCure Pharma AB
Styrelsen
Board of Directors



Thomas Pollare

Thomas Pollare



Ellen Donnelly

Ellen Donnelly



Eva Lilienberg

Eva Lilienberg

Ragnar Linder

Rlinder53

Signature Certificate

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AlzeCure Pharma - styrelsens redogörelse 13 kap 6 § - Synch utkast 2022-02-02

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cc8b3ab43bcac87ef151c0825c0240c4f631280ada7**

Signatories

<p> Thomas Pollare</p> <p>Email: pollare@me.com Device: Mobile Safari 15.2 on iOS 15.2 AP iPhone (smartphone) IP number: 46.246.105.19 IP Location: Stockholm, Stockholm County, Sweden</p>	<p>Trusted timestamp: 2022-02-09 16:28:14 UTC</p> 
<p> Ellen Donnelly</p> <p>Email: ellen.donnelly@yahoo.com Device: Chrome 98.0 on Windows 10 (desktop) IP number: 108.26.223.24 IP Location: Newton Center, Massachusetts, United States</p>	<p>Trusted timestamp: 2022-02-09 16:28:15 UTC</p> 
<p> Rlinder53</p> <p>Email: rlinder53@gmail.com Device: Chrome 98.0 on Windows 10 (desktop) IP number: 85.230.228.40 IP Location: Uppsala, Uppsala County, Sweden</p>	<p>Trusted timestamp: 2022-02-09 16:28:48 UTC</p> 
<p> Eva Lilienberg</p> <p>Email: eva.lilienberg@gmail.com Device: Mobile Safari 15.2 on iOS 15.2 AP iPhone (smartphone) IP number: 94.234.64.108 IP Location: Solna, Stockholm County, Sweden</p>	<p>Trusted timestamp: 2022-02-09 16:29:58 UTC</p> 

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