

Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen (2005:551)

*Statement by the Board of Directors pursuant to Chapter 13, section 6 of the Swedish Companies Act (SFS 2005:551)*

Styrelsen i Scandinavian Real Heart AB, org.nr 556729-5588 ("Bolaget"), avger härmed följande redogörelse enligt 13 kap. 6 § aktiebolagslagen (2005:551) med anledning av förestående beslut om nyemission av units bestående av aktier och teckningsoptioner med företrädesrätt för aktieägarna, vid styrelsemöte omkring den 7 maj 2024.

*The Board of Directors of Scandinavian Real Heart AB, Reg. No. 556729-5588 (the "Company"), hereby submits the following statement pursuant to Chapter 13, section 6 of the Swedish Companies Act (SFS 2005:551) regarding the forthcoming board meeting on or about 7 May 2024, to resolve on new issue of units consisting of shares and warrants with preferential rights for the shareholders.*

Efter avgivande av Bolagets årsredovisning för räkenskapsåret 2022 har det inte inträffat någon händelse som är av väsentlig betydelse för bolagets ställning, utöver vad som framgår av (i) den bokslutskommuniké som Bolaget har offentliggjort avseende perioden 1 januari – 31 december 2023, (ii) pressmeddelande av den 11 mars 2024 med rubrik "Magnus Öhman tillträder som arbetande ordförande i Realhearts styrelse", och (iii) pressmeddelande av den 15 april 2024 med rubrik "Realheart rapporterar resultat från ytterligare ett framgångsrikt prekliniskt försök med det artificiella hjärtat Realheart® TAH".

*Since the presentation of the Company's annual report for the financial year 2022, no events of material significance for the Company's financial position have occurred, other than disclosed (i) in the year-end report the Company released for the period 1 January – 31 December 2023, (ii) press release from the 11 March 2024 with the heading "Magnus Öhman Appointed Executive Chairman at Realheart", and (iii) press release from the 15 April 2024 with the heading "Realheart Reports Results From Another Successful Preclinical Trial With the Artificial Heart Realheart® TAH".*

Ovan nämnda rapporter och pressmeddelanden finns tillgängliga på Bolagets webbplats [www.realheart.se](http://www.realheart.se).

*The reports and press releases referred to above are available at the Company's website [www.realheart.se](http://www.realheart.se).*

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Västerås den 6 maj 2024

Scandinavian Real Heart AB

Styrelsen /the Board of Directors

Magnus Öhman

Christer Norström

Azad Najar

Ulf Grape

Oliver Voigt

Solveig Bergström

Giovanni Lauricella

Stuart McConchie

# Verification

Transaction 09222115557516895167

## Document

RealHeart\_Report by Board of Directors pursuant to ABL  
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Main document

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StartupTools Europe AB (SEA)

Finalised on 2024-05-07 08:27:37 CEST (+0200)

## Initiator

StartupTools Europe AB (SEA)

StartupTools

scribe@startuptools.org

## Signatories

Solveig Maria Bergström (SMB)

ID number

ms.bergstrom@telia.com



The name returned by Swedish BankID was "Solveig  
Maria Bergström"

Signed 2024-05-07 08:13:07 CEST (+0200)

Oliver Voigt (OV)

ID number

ovoigt@gmail.com

Signed 2024-05-06 22:31:42 CEST (+0200)

Erik Christer Norström (ECN)

ID number

christer.norstrom.63@outlook.com



The name returned by Swedish BankID was "Erik  
Christer Norström"

Signed 2024-05-06 17:45:28 CEST (+0200)

Giovanni Lauricella (GL)

ID number

giovanni@lifebloodcapital.com

Signed 2024-05-06 20:31:31 CEST (+0200)



# Verification

Transaction 09222115557516895167

**Azad Najar (AN)**  
*ID number*  
*azad.najar@realheart.se*



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*The name returned by Swedish BankID was "Azad Najar"*  
*Signed 2024-05-07 08:27:37 CEST (+0200)*

**Ulf Arendt Bertilsson Grape (UABG)**  
*ID number*  
*ulf.grape@gmail.com*



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*The name returned by Swedish BankID was "ULF GRAPE"*  
*Signed 2024-05-06 17:12:43 CEST (+0200)*

**Stuart Bruce Mcconchie (SBM)**  
*ID number*  
  
*stuartmconchie@me.com*  
*Signed 2024-05-06 17:17:19 CEST (+0200)*

**Karl Magnus Öhman (KMÖ)**  
*ID number*  
*magnus@ohman.eu*



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*The name returned by Swedish BankID was "MAGNUS ÖHMAN"*  
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