

Styrelsens redogörelse enligt 14 kap. 8 § aktiebolagslagen (2005:551)

The board of directors' report as referred to in Chapter 14 Section 8 of the Swedish Companies Act

Styrelsen i Sivers Semiconductors AB, org.nr 556383-9348 ("Bolaget"), avger härmed följande redogörelse enligt 14 kap. 8 § aktiebolagslagen (2005:551) med anledning av förestående beslut om nyemission av teckningsoptioner.

The Board of Directors of Sivers Semiconductors AB, reg. no. 556383-9348 (the "Company"), hereby submits the following statement in accordance with Chapter 14. 8 § of the Swedish Companies Act (2005:551) due to an impending resolution on a new issue of warrants.

Efter avgivande av Bolagets årsredovisning för räkenskapsåret 2024 har inte inträffat någon händelse som är av väsentlig betydelse för Bolagets ställning, utöver vad som framgår av Bolagets delårsrapporter för perioderna 1 januari – 31 mars 2025 samt av Bolagets därefter offentliggjorda pressmeddelanden.

After the submission of the Company's annual report for the financial year 2024, no event has occurred that is of material importance to the Company's position, other than what is stated in the Company's interim reports for the periods 1 January - 31 March 2025 as well as in the Company's subsequently published press releases.

(Underskrifter följer på nästkommande sida / Signatures on the following page)


[UNDERSKRIFTSSIDA STYRELSENS REDOGÖRELSE ENLIGT 13 KAP. 6 §
AKTIEBOLAGSLAGEN / SIGNATURE PAGE BOARD OF DIRECTORS' REPORT AS REFERRED TO IN CHAPTER 13
SECTION 6 OF THE SWEDISH COMPANIES ACT]

Datum / Date: 14 maj 2025 / 14 May 2025

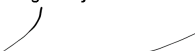
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Tomas Duffy (Vice ordförande / *Deputy
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Keith Halsey
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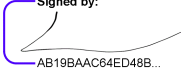

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<div>Tomas Duffy</div> <div>tomas.duffy@sivers-semiconductors.com</div> <div>Security Level: Email, Account Authentication (None)</div> <div><div>Electronic Record and Signature Disclosure:</div><div>Accepted: 5/14/2025 8:26:43 PM</div><div>ID: 5b50b1af-5270-4e5b-8ded-634f6ed52924</div></div>	<div><div>DocuSigned by:</div><div></div><div>6B45051B96E74E6...</div></div> <div>Signature Adoption: Pre-selected Style</div> <div>Using IP Address: 95.193.40.109</div> <div>Signed using mobile</div>	<div>Sent: 5/14/2025 7:29:36 PM</div> <div>Viewed: 5/14/2025 8:26:43 PM</div> <div>Signed: 5/14/2025 8:27:18 PM</div>
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