

**STYRELSENS REDOGÖRELSE ENLIGT 13 KAP. 6 § OCH 14 KAP. 8 § AKTIEBOLAGSLAGEN
THE BOARD OF DIRECTORS' REPORT AS REFERRED TO IN CHAPTER 13 SECTION 6 AND CHAPTER 14
SECTION 8 OF THE SWEDISH COMPANIES ACT**

Styrelsen för AAC Clyde Space AB, org.nr 556677-0599, avger härmed följande redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen med anledning av styrelsens beslut om (i) nyemission av aktier med avvikelse från aktieägarnas företrädesrätt med stöd av bemyndigande från årsstämman den 22 maj 2025, registrerat hos Bolagsverket den 28 maj 2025, (ii) nyemission av aktier med avvikelse från aktieägarnas företrädesrätt villkorat av stämmans efterföljande godkännande och (iii) nyemission av teckningsoptioner med avvikelse från aktieägarnas företrädesrätt villkorat av stämmans efterföljande godkännande.

The board of directors of AAC Clyde Space AB, reg. no. 556677-0599, hereby presents this report as referred to in Chapter 13 Section 6 and Chapter 14 Section 8 of the Swedish Companies Act in view of the board of directors' resolution to resolve upon (i) a new issue of shares with deviation from the shareholders' preferential rights, with support from the authorisation granted by the annual general meeting held on 22 May 2025, registered with the Swedish Companies Registration Office on 28 May 2025, (ii) a new issue of shares with deviation from the shareholders' preferential rights subject to subsequent approval of the general meeting, and (iii) a new issue of warrants with deviation from the shareholders' preferential rights subject to subsequent approval of the general meeting.

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 (i) delårsrapport avseende det första kvartalet 2025, (ii) delårsrapport avseende det andra kvartalet 2025, (iii) delårsrapport avseende det tredje kvartalet 2025 och (iv) därefter avgivna pressmeddelanden. Delårsrapporterna och pressmeddelanden finns tillgängliga på bolagets hemsida, www.aac-clyde.space.


Since the presentation of the company's annual report for the financial year 2024, no events of material significance for the company's financial position have occurred, other than disclosed in the company's (i) interim report for the first quarter 2025, (ii) interim report for the second quarter 2025, (iii) interim report for the third quarter 2025, and (iv) subsequently issued press releases. The interim reports and press releases are available at the company's website, www.aac-clyde.space.

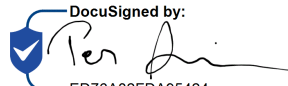
Utöver vad som ovan angivits har inga händelser av väsentlig betydelse för bolagets ställning inträffat sedan årsredovisningen för det räkenskapsår som avslutades den 31 december 2024 lämnades.


In addition to the information presented above, no events of material significance for the company's financial position have occurred subsequent to the presentation of the annual report with respect to the financial year ending on 31 December 2024.

(Signatursida följer / Signature page follows)

Datum/Date: 12 december 2025 / 12 December 2025

DocuSigned by:

E4585010C295497...
Rolf Hallencreutz (ordförande/chairman)

DocuSigned by:

ED76A82FDA95424...
Per Aniansson

Signed by:

E29895571C4A4C0...
Per Danielsson

Certificate Of Completion

Envelope Id: EC69999C-A5D3-4FA1-9F4A-21AF2461063E Status: Completed
Subject: Complete with Docusign: 01.01 Schedule 1 Directed share issue December 2025 - Board report (13...
Source Envelope:
Document Pages: 2 Signatures: 3 Envelope Originator:
Certificate Pages: 6 Initials: 0 Eric Torstensson
AutoNav: Enabled Eric.Torstensson@setterwalls.se
Envelopeld Stamping: Enabled IP Address: 185.101.124.206
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

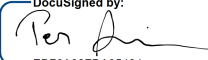
Record Tracking

Status: Original Holder: Eric Torstensson Location: DocuSign
12/12/2025 7:48:03 PM Eric.Torstensson@setterwalls.se

Signer Events

Per Aniansson
per@aniansson.net
Security Level: Email, Account Authentication (None), Digital Certificate

Signature

DocuSigned by:

ED76A82FDA95424...

Timestamp

Sent: 12/12/2025 7:54:15 PM
Viewed: 12/13/2025 7:50:56 AM
Signed: 12/13/2025 7:51:28 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Issuer: DocuSign Cloud Signing CA - G2
Subject: CN=Per Aniansson

Signature Adoption: Drawn on Device
Using IP Address: 46.194.74.182

Certificate policy:
[1]Certificate Policy:
Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41
[1,1]Policy Qualifier Info:
Policy Qualifier Id=CPS
Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Authentication Details

Identity Verification Details:


Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: d98cad5b-8c91-504c-9012-6fb1d002ac22
Country or Region of ID: SE
Result: Passed
Performed: 12/13/2025 7:50:29 AM

Electronic Record and Signature Disclosure:

Accepted: 12/13/2025 7:50:56 AM
ID: 62adb069-d50c-48b7-a1e6-dda0af575774

Signer Events**Signature****Timestamp**

Per Danielsson
per0924@gmail.com
Security Level: Email, Account Authentication (None), Digital Certificate

Signed by:

E2989571C4A4C0...

Sent: 12/12/2025 7:54:15 PM
Viewed: 12/13/2025 7:57:22 AM
Signed: 12/13/2025 7:58:29 AM

Signature Provider Details:

Signature Adoption: Drawn on Device
Using IP Address: 45.14.87.118

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

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Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41
[1,1]Policy Qualifier Info:
Policy Qualifier Id=CPS
Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Issuer: DocuSign Cloud Signing CA - G2
Subject: CN=Per Danielsson

Authentication Details

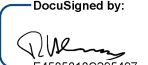
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Workflow Name: DocuSign ID Verification with EU Advanced
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Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
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Country or Region of ID: SE
Result: Passed
Performed: 12/13/2025 7:56:56 AM

Electronic Record and Signature Disclosure:

Accepted: 12/13/2025 7:57:22 AM
ID: 28860f0a-d342-4349-874d-2b33437dc681

Rolf Hallencreutz
rolf@hallencreutz.com
Security Level: Email, Account Authentication (None), Digital Certificate

DocuSigned by:

E4585010C295497...

Sent: 12/12/2025 7:54:16 PM
Viewed: 12/12/2025 10:17:22 PM
Signed: 12/12/2025 10:18:26 PM

Signature Provider Details:

Signature Adoption: Drawn on Device
Using IP Address: 188.151.215.207

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[1,1]Policy Qualifier Info:
Policy Qualifier Id=CPS
Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Issuer: DocuSign Cloud Signing CA - G2
Subject: CN=Rolf Hallencreutz

Authentication Details

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: cc326508-7884-5377-bb38-484d6f09f71d
Country or Region of ID: SE
Result: Passed
Performed: 12/12/2025 10:16:56 PM

Signer Events	Signature	Timestamp
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Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
 Workflow Name: DocuSign ID Verification with EU Advanced
 Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: fb735f39-9bc8-5e94-95f9-67e57ed2ab34
 Country or Region of ID: SE
 Result: Passed
 Performed: 12/13/2025 10:24:08 AM

Electronic Record and Signature Disclosure:

Accepted: 12/12/2025 10:17:22 PM
 ID: f34005f3-0e9c-4324-9206-d72a638572c3

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	12/12/2025 7:54:16 PM
Certified Delivered	Security Checked	12/12/2025 10:17:22 PM
Signing Complete	Security Checked	12/12/2025 10:18:26 PM
Completed	Security Checked	12/13/2025 7:58:29 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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