

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

The board of directors' report according to Chapter 14, Section 8 of the Swedish Companies Act (2005:551)

Med anledning av styrelsens förslag till beslut om emission av teckningsoptioner får styrelsen för Gapwaves AB (publ), org.nr 556840-2829 ("Bolaget") härmed avge följande redogörelse.

Following the Board's proposal on issue of warrants, the Board of directors for Gapwaves AB (publ), reg.no 556840-2829 ("the Company") hereby makes the following statement.

De händelser av väsentlig betydelse för Bolagets ställning som inträffat efter det att årsredovisningen för räkenskapsåret 2021 lämnades framgår av Bolagets pressmeddelanden, vilka återfinns på Bolagets hemsida www.gapwaves.se.

The events of material importance to the Company's position that occurred after the annual report for the financial year 2021 was submitted are stated in the Company's press releases, which can be found on the Company's website www.gapwaves.se.

Göteborg 11 maj/May 2022

Gapwaves AB

Madeleine Schilliger Kildal

Madeleine Schilliger Kildal

Olle Axelsson

Olle Axelsson

Magnus Jonsson

Magnus Jonsson

Jonas Ehinger

Jonas Ehinger

Torbjörn Gustafsson

Torbjörn Gustafsson

Dietmar Stapel

Dietmar Stapel

Bilaga – Kopia av årsredovisningen och revisionsberättelsen för räkenskapsåret 2021.
Appendix - Copy of the annual report and auditor's report for the financial year 2021.

Signature: 
[Jonas Ehinger \(May 24, 2022 11:28 GMT+2\)](#)

Email: jonas.ehinger@gapwaves.com

Signature: 
[Madeleine Schilliger Kildal \(May 23, 2022 20:55 GMT+2\)](#)

Email: madeleine.kildal@gapwaves.com

Signature: 
[Magnus Jonsson \(May 23, 2022 15:23 GMT+2\)](#)


Email: ab.magnusjonsson@me.com

Signature: 
[Dietmar Stapel \(May 24, 2022 09:30 GMT+2\)](#)

Email: dietmar.stapel@forvia.com

Signature: 
[Olle Axelsson \(May 24, 2022 11:00 GMT+2\)](#)

Email: olle.axelsson@gapwaves.com

Signature: 
[Torbjörn Gustafsson \(May 23, 2022 14:30 GMT+2\)](#)

Email: torbjorn.gustafsson@gapwaves.com











Gapwaves - BoD report according to Chapter 14, Section 8 of the Swedish Companies Act

Final Audit Report

2022-05-24

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