

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

The board of directors' report on events of material significance pursuant to Chapter 14, Section 8 of the Swedish Companies Act (2005:551)

Since the board of directors of CellaVision AB (publ), Reg. No. 556500-0998, intends to propose that the extraordinary general meeting resolves on issue of warrants, the board of directors issues the following report on events of material significance.

Since the presentation of the annual report for the financial year 2025, no events of material significance for the company's position have occurred except as set out in the company's interim report for the period 1 January – 30 June 2026 that was published on 17 July 2026. The interim report is available at the company's website, www.cellavision.com.

Lund on 5 August 2026

(Signature page follows)

The Board of Directors of CellaVision AB (publ)

Zlatko Rihter

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