



NANOLOGICA

AUDITOR'S STATEMENT ON  
THE CORPORATE GOVERNANCE REPORT  
2024

# AUDITOR'S STATEMENT ON THE CORPORATE GOVERNANCE REPORT

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To the annual general meeting of the shareholders of Nanologica AB (publ),  
org.nr 556664–5023

## Assignment and division of responsibilities

The board of directors is responsible for the corporate governance report for 2024 on pages 30-45 and for ensuring that it is prepared in accordance with the Annual Accounts Act.

## The scope of the audit

Our review has been conducted in accordance with FAR's recommendation RevR 16 Auditor's review of the corporate governance report. This means that our review of the corporate governance report has a different focus and a significantly smaller scope compared to the focus and scope of an audit in accordance with

International Standards on Auditing and generally accepted auditing practice in Sweden. We believe that this review provides us with sufficient basis for our statements.

## Statement

A corporate governance report has been prepared. Information in accordance with Chapter 6. Section 6, second paragraph, items 2–6 of the Annual Accounts Act and Chapter 7. Section 31, second paragraph, of the same Act are in accordance with the Annual Accounts and the consolidated financial statements and are in accordance with the Annual Accounts Act.

*Stockholm March 27, 2025*  
BDO Mälardalen AB

**Niclas Nordström**  
Authorized Public Accountant



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