

The Board of Directors' proposal for resolution on reduction of share capital (item 15 on the agenda in the notice of the Annual General Meeting on May 21, 2026)

The Board of Directors of Nanologica AB (publ), org. no. 556664-5023, (the "Company") proposes that the Annual General Meeting resolves to reduce the Company's share capital by SEK 10,191,865.102.

The reduction shall be made without the cancellation of shares.

The purpose of the reduction is to cover losses.

The resolution on reduction of the share capital is subject to and is conditional upon the Annual General Meeting resolving to approve the Board of Directors' proposal to amend the Articles of Association in accordance with item 14 on the agenda for the Annual General Meeting.

The Board of Directors, or a person appointed by the Board of Directors, shall have the right to decide on such minor changes to the resolutions of the Annual General Meeting as may be required upon registration of the resolution with the Swedish Companies Registration Office or due to other formal requirements.

A resolution in accordance with this proposal is subject to the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Stockholm in April 2026
The board of Nanologica AB (publ)