N.B. English translation is for convenience purposes only.

Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen / *The board of directors' report referred to in Chapter 13, Section 6 of the Swedish Companies Act*

Såsom redogörelse enligt 13 kap. 6 § aktiebolagslagen får styrelsen i Nanologica AB (publ), org.nr 556664–5023 ("**Bolaget**"), anföra följande.

*The board of directors of Nanologica AB (publ), corp. reg. no. 556664-5023 (the "**Company**"), submits the following report as referred to in Chapter 13, Section 6 of the Swedish Companies Act.*

De händelser av väsentlig betydelse för Bolagets ställning som inträffat sedan lämnandet av den senaste årsredovisningen är beskrivna i Bolagets pressmeddelanden och kvartalsrapporter, vilka samtliga finns tillgängliga på Bolagets hemsida, www.Nanologica.com, under "Investor Relations".

The events of material significance for the Company's financial position which have occurred since the submission of the last annual report are described in the Company's press releases and interim reports, which are all available at the Company's website, www.Nanologica.com, under "Investor Relations".

Nanologica AB (publ)

Denna redogörelse skrivs under elektroniskt av styrelseledamöterna Gisela Sitbon, Lena Torlegård, Mattias Bengtsson och Erik Haeffler. Signeringsverifikat bifogas.

This report is signed electronically by the board members Gisela Sitbon, Lena Torlegård, Mattias Bengtsson and Erik Haeffler. Signing certificate is attached.

Datum enligt signeringsverifikat / date as per signing certificate

Assently: bb027fbcf0773e60e924310dd4e4a049bd83673b2648a775146737c08784cddfe59e0834d64815ee99e948586e4c60ca3dc5444742000aa63acf74a5c4ac0af0