

The board of directors' proposal on authorization for issues of shares, warrants and/or convertible instruments (item 6 on the agenda in the notice to the extraordinary general meeting on 3 April 2023)

The board of directors proposes that the general meeting authorizes the board of directors to, on one or several occasions during the period up to the next annual general meeting, increase the Company's share capital through issues of new shares, warrants and/or convertible instruments, with or without deviating from the shareholders' preferential rights, and with or without provisions on payment by non-cash consideration and/or by way of set-off or other provisions.

The purpose of the authorization and the reason to propose that the board of directors shall be authorized to resolve on issues with deviation from the shareholders' preferential rights is to give the board of directors flexibility in the work of ensuring that the Company is able to raise capital to finance the operations and to enable continued expansion, alternatively to enable a broadening of the ownership of the Company, e.g. with one or several owners of strategic importance to the Company.

An issue in accordance with this authorization shall be made on market conditions. The board of directors shall be entitled to decide on additional terms and conditions for issues under this authorization and who shall be entitled to subscribe for the shares, warrants and/or convertible instruments. If the board of directors deems it appropriate to facilitate the delivery of shares in connection with an issue in accordance with this authorization, the issue may also take place at a subscription price which corresponds to the quota value of the shares (provided that the Company ensures through relevant agreements that market compensation is received for the issued shares).

The CEO shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

A resolution in accordance with the proposal requires that it is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

The board of directors' proposal on resolution on adoption of new Articles of Association (item 7 on the agenda in the notice to the extraordinary general meeting on 3 April 2023)

The board of directors proposes that the general meeting resolves to adopt new Articles of Association where § 4 and § 5 are changed as follows:

<i>Current wording</i>	<i>New wording</i>
§ 4 Share capital	§ 4 Share capital
The company's share capital shall be not less than SEK 6,000,000 and not more than SEK 24,000,000.	The company's share capital shall be not less than SEK 12,000,000 and not more than SEK 48,000,000.
§ 5 Number of shares	§ 5 Number of shares
The company shall have not less than 60,000,000 shares and not more than 240,000,000 shares.	The company shall have not less than 120,000,000 shares and not more than 480,000,000 shares.

With the proposed amendments, the Articles of Association will have the wording set out in Appendix 1.

The CEO shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

A resolution in accordance with the proposal requires that it is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

Articles of Association for NeoDynamics AB (publ)

Org no 559014-9117

§ 1 Company name

The company's company name is NeoDynamics AB (publ). The company is a public company.

§ 2 Registered office

The registered head office of the company is in Lidingö Municipality, Stockholm County. General meetings shall be held where the registered office is or in Stockholm Municipality.

§ 3 Objects of the company

The company shall carry out the development and manufacture of methods and equipment for the diagnosis of tumor disease, and other business compatible therewith.

§ 4 Share capital

The company's share capital shall be not less than SEK 12,000,000 and not more than SEK 48,000,000.

§ 5 Number of shares

The company shall have not less than 120,000,000 shares and not more than 480,000,000 shares.

§ 6 Board of Directors

The board of directors shall consist of not less than four and not more than eight board members with not more than two deputy board members

§ 7 Auditor

For the review of the company's annual report and the management of the board of directors and the Chief Executive Officer, one or two auditors with or without deputy auditors shall be appointed, or a registered accounting firm may also be appointed as auditor.

§ 8 Notice to general meeting

Notice to attend a general meeting shall be advertised in Post- och Inrikes Tidningar (The Official Swedish Gazette) and on the company website. At the time of notice, information about the notice shall be advertised in Svenska Dagbladet. If the publication of Svenska Dagbladet were to cease, the notice shall be advertised in Dagens Industri instead.

§ 9 Notification to the general meeting

The right to participate in the general meeting are the shareholders who are entered in the share register in accordance with Chapter 7, section 28, paragraph 3 of the Swedish Companies Act (2005:551) and who has notified his/her/its intention to attend the general meeting to the company no later than the day stated in the notice to the general meeting. Such notification shall include,

where applicable, details on advisors.

§ 10 Annual general meeting

The annual general meeting must be held annually within six (6) months after the end of the financial year. The following matters shall be addressed at the annual general meeting:

1. Election of a chair for the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes of the meeting.
5. Determination of whether the meeting was duly convened.
6. Submission of the annual report and the auditor's report and, if applicable, the group accounts and the auditor's report for the group.
7. Resolutions
 - regarding the adoption of the income statement and the balance sheet and, if applicable, the group income statement and the group balance sheet;
 - regarding allocation of the company's profit or loss in accordance with the adopted balance sheet; and
 - regarding the discharge from liability of the board members and the managing director.
8. Determination of the number of board of directors, deputy directors and the number of auditors and deputy auditors.
9. Determination of fees for the board of directors and for the auditors.
10. Election of the board of directors, deputy directors (if any) and auditors and/or accounting firms and deputy auditors (if any).
11. Other matters to be addressed by the annual general meeting pursuant to the Swedish Companies Act (2005:551) or the articles of association.

§ 11 Financial year

The company's financial year shall be the period January 1 – 31 December.

§ 12 CSD clause

The company's shares shall be registered in a CSD (central securities depository) register in accordance with the Swedish Central Securities Depositories and Financial Instruments (Accounts) Act (1998:1479) (CSD clause).

§ 13 Collection of proxy forms and voting by post

The board of directors may collect proxy forms at the company's expense in accordance with the procedure provided in Chapter 7, section 4, paragraph 2 of the Swedish Companies Act (2005:551). Prior to a general meeting, the board of directors may resolve that the shareholders shall be able to exercise their voting rights by post prior to the general meeting in accordance with the procedure provided in Chapter 7, section 4a of the Swedish Companies Act (2005:551). Voting by post may be done by electronic means if the board of directors so decides.

Above articles of association were adopted at the extraordinary general meeting on 3 April 2023.



The board of directors' proposal on board election (item 8 on the agenda in the notice to the extraordinary general meeting on 3 April 2023)

The board members Xiaojun Xu and Jie Bao have as of 14 February 2023 left the board of directors. In light of this, the election committee proposes that the board of directors, for the period until the end of the next annual general meeting, shall consist of four directors (previously six) and no deputy directors (unchanged) and to re-elect Ingrid Salén (chairman), Carina Bolin, Claes Pettersson and Matthew E. Colpoys, Jr.

A presentation of each proposed board member can be found on NeoDynamics AB's website.
