

N.B. The English text is an in-house translation

Styrelsens redogörelse enligt 13 kap. 6 § ABL

The board of directors' statement under Chapter 13, Section 6 of the Swedish Companies Act

Styrelsen för VNV Global AB (publ), org.nr 556677-7917 ("**Bolaget**") lämnar härmed följande redogörelse enligt 13 kap. 6 § aktieföretagslagen.

*The board of directors of VNV Global AB (publ), reg. no. 556677-7917 (the "**Company**") hereby submits the following statement in accordance with Chapter 13, Section 6 of the Swedish Companies Act.*

Sedan Bolaget lämnade årsredovisningen avseende räkenskapsåret 2020, har Bolaget offentliggjort årsredovisningen för räkenskapsåret 2021 som beskriver väsentliga händelser i Bolaget fram till den 17 februari 2022. Bolagets årsredovisning reflekterar på ett korrekt sätt koncernens verksamhet under den relevanta tidsperioden. Utöver den information som Bolaget offentliggjort genom årsredovisningen för räkenskapsåret 2021 har inga händelser av väsentlig betydelse för bolagets ställning inträffat. All information finns tillgänglig på bolagets hemsida, www.vnv.global, under Investor relations – Finansiella rapporter och Investor relations – Pressmeddelanden.

Since the Company submitted its annual report for the financial year 2020, the Company has published the annual report for the financial year 2021 which describes events of material significance in the Company up to 17 February 2022. The Company's annual report accurately reflects the group's operations during the relevant period. Other than the information published by the Company through its annual report for the financial year 2021 no events of material significance for the Company's position have occurred. All information is available on the Company's website, www.vnv.global, under Investor relations – Financial Reports and Investor relations – Press Releases.

Signatursida för styrelsens redogörelse enligt 13 kap. 6 § ABL
Signature page for the board of directors' report in accordance with Ch. 13 Sec. 6 of the Swedish Companies Act

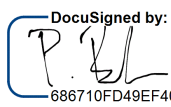
Stockholm den 18 februari 2022 / *Stockholm, 18 February 2022*

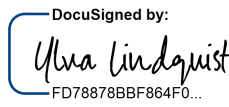
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Lars O Grönstedt (ordförande / *Chairman*)

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Josh Blachman

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Per Brilioth

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Ylva Lindquist

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Keith Richman