Resolution by the Board of Directors of Infant Bacterial Therapeutics AB (publ) on a new share issue based on authorisation

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The Board resolves, based on the authorisation from the Annual General Meeting held on 7 May 2026, to increase the company's share capital by not more than SEK 611,932.325492 through the issue of not more than 75,547 new class A shares and not more than 2,169,689 new class B shares. The following terms shall apply.

1. The shareholders shall be entitled to subscribe for the new shares with pre-emptive rights, whereby six (6) class A shares shall entitle to subscription of one (1) new class A share and six (6) class B shares shall entitle to subscription of one (1) new class B share (primary pre-emptive right). Shares that have not been subscribed for with primary pre-emptive rights shall be offered to all shareholders for subscription (secondary pre-emptive right). If the shares thus offered are not sufficient for the subscription made with secondary pre-emptive rights, the shares shall be allocated between the subscribers pro rata to the number of shares previously held and, to the extent such allocation cannot be effected, by the drawing of lots. Shares shall thereafter be allotted to other persons that have applied for subscription without pre-emptive rights, whereby – in the event of over-subscription – allotment shall be made in relation to the number of shares specified in each subscription application and, to the extent this is not possible, by the drawing of lots. Following the sale of a subscription right, the primary as well as the secondary pre-emptive right is transferred to the new holder of the subscription right.

2. The record date for the right to participate in the rights issue shall be 1 December 2026.

3. Subscription for shares shall be made during the period 3 December – 17 December 2026 or, as regards subscription pursuant to paragraph 1 second last sentence above, not later than three banking days thereafter. However, the Board of Directors shall be entitled to extend the subscription period.

4. The subscription price shall be SEK 68.50 per share, irrespective of share class. The amount that exceeds the quota value of the shares shall be allocated to the free share premium reserve.

5. Subscription based on pre-emptive rights shall be made by way of cash payment.

6. Subscription without pre-emptive rights shall be made on a special subscription list within the time period set out in paragraph 3 above, following which payment in cash shall be made in accordance with the instructions on the transaction note, however not later than three banking days from receipt of the transaction note.

7. The new shares shall entitle to dividends for the first time on the record date that occurs immediately following the registration of the new shares in the company's share register.

8. The CEO is authorised to make such minor adjustments to this resolution that may be necessary in connection with the registration of the new issue.
