

Styrelsens redogörelse enligt 13 kap. 6 § och 14 kap. 8 § ABL för väsentliga händelser

Såsom redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen anför styrelsen för XP Chemistries AB, org.nr 559164-8869, följande

Årsredovisning i bolaget för räkenskapsåret 2022-01-01 – 2022-12-31 undertecknades av styrelsen den 28 mars 2023 och fastställdes vid årsstämman den 24 maj 2023. Bolaget har efter den 28 mars 2023 publicerat följande pressmeddelanden:

- 2023-03-29 XP Chemistries årsredovisning för 2022 är nu publicerad
- 2023-04-24 XP Chemistries AB har fått en ny order för produkten Precise HEAT med ett ordervärde om ca 130 000 SEK
- 2023-04-25 Kallelse till årsstämma i XP Chemistries AB
- 2023-05-17 Xylocap AB lanserar ny linimentprodukt - Xylocap Strong
- 2023-05-17 XP Chemistries AB delårsrapport januari - mars 2023
- 2023-05-24 Kommuniké från årsstämma i XP Chemistries AB
- 2023-08-29 XP Chemistries AB halvårsrapport januari - juni 2023

Samtliga ovan nämnda rapporter och pressmeddelanden finns tillgängliga på bolagets hemsida <https://investor.xpchemistries.com/pressmeddelanden/>.

Några ytterligare händelser av väsentlig betydelse för bolagets ställning har ej inträffat.

Stockholm den 22 oktober 2023

Armando Cordova (ordförande)

Samson Afewerki

Anna Svantes

Jonas Hafrén

Signature Certificate

Document name:

Projekt KemikalieX_Redogörelse enligt 13_6 och 14_8 ABL

Unique document ID:

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Signatories

 <p>Armando Cordova Owner Email: armando.cordova@miun.se Device: Chrome 117.0.0.0 on K Android 10 (smartphone) IP number: 94.191.136.156</p>	<p>Signed with BankID: ARMANDO CORDOVA IVANOV (197004059353) Trusted timestamp: 2023-10-22 10:46:45 UTC</p> 
 <p>Samson Afewerki Email: samsom.afewerki@gmail.com Device: Chrome 118.0.0.0 on K Android 10 (smartphone) IP number: 78.79.225.27</p>	<p>Signed with BankID: SAMSON AFEWERKI (198502056552) Trusted timestamp: 2023-10-22 11:00:53 UTC</p> 
 <p>Anna Svantes VD Xylocap AB (559219-1406) Email: anna.svantes@xylocap.se Device: Safari 16.6 on iPhone iOS 16.6.1 (smartphone) IP number: 213.163.147.75</p>	<p>Signed with BankID: Anna Andrine Svantes (199106110761) Trusted timestamp: 2023-10-22 11:04:18 UTC</p> 
 <p>Jonas Hafrén Email: jonas@infold.io Device: Safari 16.3 on Unknown macOS 10.15.7 (desktop) IP number: 83.254.107.109</p>	<p>Signed with BankID: JONAS HAFRÉN (196912160436) Trusted timestamp: 2023-10-22 11:17:59 UTC</p> 

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