

In case of any discrepancy between the English and Swedish language versions of this document, the Swedish language version shall prevail.

The board of directors' report on events of material significance in accordance with Chap. 14 Sec. 8 of the Swedish Companies Act (2005:551)

Since the presentation of the annual report for the financial year 2022 for Stille AB, Reg. No. 556249-4848, no events of material significance for the company's financial position have occurred except as set out in the company's interim report for the period 1 January – 30 June 2023 and subsequently issued press releases. The interim report and press releases are available at the company's website, www.stille.se/us.

Torshälla on 5 September 2023

(Signature page follows)

The Board of Directors of Stille AB (publ)

Lars Kvarnhem

Stefan Tell

Yonna Olsson

Thomas Anderzon

Per Carlsson

Sirpa Mäkipää