

List of Signatures

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Styrelsens redogörelse enligt 14 kap. 8 § ABL.pdf

Name	Method	Signed at
Tove Susanne Ressman	BANKID	2023-02-22 14:17 GMT+01
Bengt Georg Gustaf Engström	BANKID	2023-02-22 12:52 GMT+01
MATS HJERPE	BANKID	2023-02-22 12:13 GMT+01
JOHAN RYRBERG	BANKID	2023-02-22 11:59 GMT+01
Lars Johan Westman	BANKID	2023-02-22 11:32 GMT+01



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External reference: 1E7F625A4D034E798EC51B54ED78D2DA

Styrelsens redogörelse enligt 14 kap. 8 § aktiebolagslagen
The board of directors' report as referred to in Chapter 14 Section 8 of the Swedish Companies Act

Såsom redogörelse enligt 14 kap. 8 § aktiebolagslagen får styrelsen i QleanAir AB (publ), org.nr 556879-4548 ("Bolaget"), anföra följande.

The board of directors of QleanAir AB (publ), reg. no. 556879-4548 (the "Company"), hereby submits the following report as referred to in Chapter 14 Section 8 of the Swedish Companies Act.

Årsredovisningen för det räkenskapsår som avslutades den 31 december 2021 undertecknades den 20 april 2022. De händelser av väsentlig betydelse för Bolagets ställning som har inträffat efter det att nämnda årsredovisning lämnades framgår av Bolagets delårsrapporter avseende det första, andra, tredje respektive fjärde kvartalet 2022, som offentliggjordes av Bolaget den 12 maj 2022, den 10 augusti 2022, den 10 november 2022 respektive den 10 februari 2023.

The annual report with respect to the financial year ending 31 December 2021 was signed on 20 April 2022. Those events of material significance for the Company's financial position that have occurred since the presentation of said annual report are set forth in the Company's interim reports for the first, second, third and fourth quarter of 2022 made public by the Company on 12 May 2022, 10 August 2022, 10 November 2022 and 10 February 2023, respectively.

Utöver vad som ovan angivits har inga händelser av väsentlig betydelse för Bolagets ställning inträffat sedan årsredovisningen för det räkenskapsår som avslutades den 31 december 2021 lämnades.

In addition to the information presented above, no events of material significance for the Company's financial position have occurred subsequent to the presentation of the annual report with respect to the financial year ending on 31 December 2021.

(Underskrifter följer på nästkommande sida/*Signatures on the following page*)



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[UNDERSKRIFTSSIDA FÖR STYRELSENS I QLEANAIR AB (PUBL) REDOGÖRELSE ENLIGT 14 KAP. 8 §
AKTIEBOLAGSLAGEN/SIGNATURE PAGE FOR THE BOARD OF DIRECTORS' OF QLEANAIR AB (PUBL) REPORT AS
REFERRED TO IN CHAPTER 14 SECTION 8 OF THE SWEDISH COMPANIES ACT.]

Datum/Date: 2023-02-22

Bengt Engström (ordförande/*chairman*)

Mats Hjerpe

Towe Ressman

Johan Ryrberg

Johan Westman



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