

Styrelsens redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen

Styrelsen för Mackmyra Svensk Whisky AB (publ) ("**Bolaget**") lämnar härmed, enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen, följande redogörelse för händelser av väsentlig betydelse för Bolagets ställning vilka har inträffat efter att årsredovisningen för räkenskapsåret 2022 lämnades.

Händelser av väsentlig betydelse för Bolagets ställning efter den senaste årsredovisningen lämnades framgår av Bolagets kvartalsrapporter offentliggjorda därefter samt pressmeddelanden. Samtliga kvartalsrapporter och pressmeddelanden är publicerade på bolagets hemsida www.mackmyra.se.

Härutöver har inga händelser av väsentlig betydelse för Bolagets finansiella ställning inträffat sedan årsredovisningen för räkenskapsåret 2022 lämnades.

Gävle den 11 oktober 2023

Styrelsen för Mackmyra Svensk Whisky AB (publ)



Petter Ski



Carl-Johan Kastengren



Marie Scherstein



Richard Lundgren



Mikael Mossvall

Verification

Transaction 09222115557502473112

Document

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

Main document

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Initiated on 2023-10-11 13:18:01 CEST (+0200) by Agnes
Widlund (AW)

Finalised on 2023-10-12 12:20:44 CEST (+0200)

Initiator

Agnes Widlund (AW)

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Signatories

Petter Ski (PS)

ID number 196701019314

petter@rockfast.se



A handwritten signature in blue ink, appearing to read 'Ski', positioned below a horizontal line.

The name returned by Swedish BankID was "Stein Petter
Krafft Ski"

Signed 2023-10-11 14:09:45 CEST (+0200)

Mikael Mossvall (MM)

ID number 197906280255

mikael@omnipollo.com



A handwritten signature in blue ink, appearing to read 'Mossvall', positioned below a horizontal line.

The name returned by Swedish BankID was "MIKAEL
MOSSVALL"

Signed 2023-10-11 13:24:27 CEST (+0200)



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Carl-Johan Kastengren (CK)

ID number 196706061311

carl-johan@gillesvik.se



A handwritten signature in blue ink, appearing to be 'CK' with some additional strokes.

The name returned by Swedish BankID was "Carl-Johan Kastengren"

Signed 2023-10-11 14:04:40 CEST (+0200)

Richard Lundgren (RL)

ID number 195706243952

rilu@bredband.net



A handwritten signature in blue ink, appearing to be 'RL' with some additional strokes.

The name returned by Swedish BankID was "RICHARD LUNDGREN"

Signed 2023-10-12 12:20:44 CEST (+0200)

Marie Scherstein (MS)

ID number 7901109327

Marie.Scherstein@lansforsakringar.se



A handwritten signature in blue ink, appearing to be 'MS' with some additional strokes.

The name returned by Swedish BankID was "Pia Marie Scherstein"

Signed 2023-10-11 16:20:20 CEST (+0200)



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