

N.B The English version is an unofficial translation.

**The board of directors' of Mendus AB (publ), reg. no 556629-1786, (the "Company")
complete proposal for resolution regarding allocation of the Company's results according
to the adopted balance sheet**

The board of directors proposes that no dividends are distributed for the financial year 2025.

The following unrestricted shareholders' equity are available
to the Annual General Meeting for its disposition:

Share premium reserve	1,782,000,550
Retained earnings	-769,818,467
Net profit/loss for the year	-27,678,428
Total	984,503,655

The board of directors proposes that the profits available for distribution and
unrestricted reserves be allocated as follows:

To be carried forward	984,503,655
whereof to share premium reserve	(1,782,000,550)
Total	984,503,655

Stockholm, April 2026

Mendus AB (publ)

The board of directors