

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING ON 15 DECEMBER 2022

HANZA AB (publ), listed on Nasdaq Stockholm, held an extraordinary general meeting today, 15 December 2022, at which the resolution below was made.

In accordance with previously published information, the board of directors resolved on 16 November 2022 to carry out a directed issue of not more than 250,000 shares to Färna Invest AB, subject to approval by the extraordinary general meeting. The extraordinary general meeting has today, with sufficient majority, resolved to approve the board of directors' resolution on the directed issue.

The reason for the deviation from the shareholders' preferential rights is that the issue is carried out as part of a capital raising conducted through an accelerated bookbuilding procedure where Färna Invest AB was one of the investors who undertook to buy shares and received allocation.

The directed issue entails an increase of the share capital of not more than SEK 25,000 and, in case of full subscription, the company will receive a capital injection of SEK 10,500,000 before issue costs. Subscription of shares shall be made not later than 16 December 2022.

For more information, please contact:

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