

**STYRELSENS REDOGÖRELSE ENLIGT 13 KAP 6 § OCH 14 KAP 8 §
AKTIEBOLAGSLAGEN FÖR VÄSENTLIGA HÄNDELSER**

Såsom redogörelse enligt 13 kap 6 § och 14 kap 8 § aktiebolagslagen får styrelsen för mResell Holding AB (publ) anföra följande.

Under perioden 2025-01-11—2025-07-03, d.v.s. sedan bolaget grundades, har inga händelser av väsentlig betydelse för bolagets ställning inträffat, utöver sådana som bolaget därefter offentliggjort genom pressmeddelanden och finansiella rapporter.

Stockholm den 4 juli 2025

Johan Kinnander (ordförande)

Patrik La Placa Christiansen

Andreas Friis

Jan Blomquist

Fredrik Burvall

The following documents were signed Friday, July 4, 2025



01. mResell - Styrelseredogorelse 13 6 14
8 (CMS WIS utkast 2025-07-04).docx
(55792 byte)
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73bd1ca36e4aae8b22f41b31e0d4fb60c723c87192e3c

Signatures

7/4/2025 2:05:58 PM (CET)



Johan Kinnander

Signed with electronic ID (BankID)

7/4/2025 2:54:43 PM (CET)



Andreas Friis

Signed with electronic ID (BankID)

7/4/2025 2:32:50 PM (CET)



Jan Blomquist

Signed with electronic ID (BankID)

7/4/2025 2:11:22 PM (CET)



Karl Fredrik Henning Burvall

Signed with electronic ID (BankID)

7/4/2025 2:08:28 PM (CET)



Johan Patrik La Placa Christiansen

Signed with electronic ID (BankID)



Signature is certified by Assently



01 mResell Styrelseredogorelse 13 6 14 8 (CMS WIS utkast 2025 07 04)

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