**The board of directors’ in** **Artificial Solutions International AB, reg.no. 556840-2076, proposed resolution on offer to repurchase warrants for settlement of Incentive Program 2020/2025:2 and Incentive Program 2019/2022 (item 14)**

The board of directors proposes that the AGM resolves to offer to repurchase, at a price not higher than the warrant holder’s acquisition cost, up to 126,966 warrants of the Incentive Program 2020/2025:2 that were transferred to the subscription price of SEK 2.36 per warrant and 195,628 warrants of the Incentive Program 2019/2022 that were transferred to the subscription price of SEK 4.58 per warrant (prior to any recalculation in accordance with the terms of conditions for the warrants). Maximum number of warrants that can be repurchased is thus 322,583 (prior to any recalculation in accordance with the terms and conditions for the warrants) and the Company’s cost will be in total maximum SEK 1,195,616. Warrants in both programs were issued exclusively to the benefit of the board of directors.

A repurchase of warrants as above shall be conditional upon each individual warrant holder who wish to have warrants repurchased using the proceeds for the warrants, after any taxes, to acquire new shares in the Company.

The purpose of the repurchase is to limit the dilution of the Company's shares while the warrant holders are offered the opportunity to buy shares in the Company for the proceeds. Repurchased warrants are to be maculated.

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Stockholm in April 2022

**Artificial Solutions International AB (publ)**

*The board of directors*