

Styrelsens redogörelse enligt 14 kap. 8 § aktiebolagslagen (2005:551)
/ The Board's report in accordance with Chapter 14, Section 8 of the Swedish Companies Act
(2005:551)

Med anledning av aktieägares förslag till beslut om riktad emission av teckningsoptioner meddelar styrelsen i Nidhogg Resources Holding AB (publ), org.nr. 556566-4298, att följande händelser av väsentlig betydelse för bolagets ställning har inträffat efter avgivandet av senaste årsredovisningen:

/ Due to a shareholder's proposal for a decision on a directed issue of warrants the Board of Directors of Nidhogg Resources Holding AB (publ), reg. no. 556566-4298, announces that the following events of essential importance to the company's position have occurred after the submission of the most recent annual report:

- Den 28 november 2024 publicerade bolaget sin kvartalsrapport avseende perioden 2024-07-01-2024-09-30, vari samtliga väsentliga händelser under nämnda period framgår.
/ On November 28, 2024, the company published its quarterly report for 2024-07-01-2024-09-30, including all events of essential importance during this period.
- Den 27 februari 2025 publicerade bolaget sin delårsrapport avseende perioden 2024-10-01-2024-12-31, vari samtliga väsentliga händelser under nämnda period framgår.
/ On February 27, 2025, the company published its quarterly report for 2024-10-01-2024-12-31, including all events of essential importance during this period.
- Den 21 maj 2025 publicerade bolaget sin delårsrapport avseende perioden 2025-01-01-2025-03-31, vari samtliga väsentliga händelser under nämnda period framgår.
/ On May 21, 2025, the company published its quarterly report for 2025-01-01-2025-03-31, including all events of essential importance during this period.
- Den 28 augusti 2025 publicerade bolaget sin delårsrapport avseende perioden 2025-04-01-2025-06-30, vari samtliga väsentliga händelser under nämnda period framgår.
/ On August 28, 2025, the company published its quarterly report for 2025-04-01-2025-06-30, including all events of essential importance during this period.
- Den 15 oktober 2025 publicerade bolaget att man erhållit ett bryggglån om 1 MSEK.
/ On October 15, 2025, the company that it had obtained a bridge loan of 1 MSEK..
- Inga ytterligare händelser av väsentlig betydelse för bolagets ställning har inträffat sedan lämnandet av årsredovisningen för räkenskapsåret 2023/2024.
/ No further events of essential importance to the company's position have occurred since the submission of the annual report for the financial year 2023/2024.