

# Boozt

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## THE BOARD OF DIRECTORS' REPORT PURSUANT TO CHAPTER 19, SECTION 24 AND CHAPTER 19, SECTION 35 COMPARED TO CHAPTER 13, SECTION 6 OF THE SWEDISH COMPANIES ACT (2005:551)

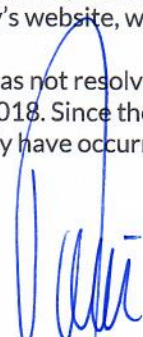
By reason of the board of directors of Boozt AB (the "Company") proposals to the extraordinary general meeting on 24 June 2019 regarding (i) authorization for the board of directors to resolve on acquisition of own series C shares; and (ii) resolution on transfer of own ordinary shares, the board of directors of the Company hereby issues the following report.

Since the presentation of the annual report for the financial year 2018 for the Company, no events of material significance for the Company's financial position have occurred except as set out in the Company's interim report for the period 1 January 2019 - 31 March 2019. The interim report is available at the Company's website, [www.booztfashion.com](http://www.booztfashion.com).

The Company has not resolved on any value transfers since the presentation of the annual report for the financial year 2018. Since the balance sheet date on 31 December 2018, no changes in the Company's restricted equity have occurred.

Malmö on 23 May 2019

The Board of Directors of Boozt AB (publ)

  
Henrik Theilbjørn  
(chairman)

Jón Björnsson

Kent Stevens Larsen

Bjørn Folmer Kroghsbo

Cecilia Lannebo

Luca Martines

SM39825613/2

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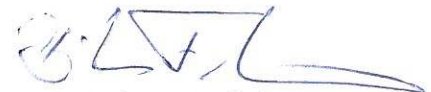
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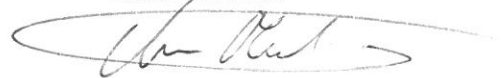
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