

BILAGA 1B
SCHEDULE 1B

STYRELSENS REDOGÖRELSE ENLIGT 18 KAP 6 § ABL /
THE BOARD OF DIRECTORS' REPORT IN ACCORDANCE WITH CHAPTER 18 SECTION 6 OF THE
SWEDISH COMPANIES ACT

Styrelsen för Vicore Pharma Holding AB (publ), org.nr 556680-3804 ("**Bolaget**") lämnar härmed följande redogörelse enligt 18 kap. 6 § aktiebolagslagen.

*The board of directors of Vicore Pharma Holding AB (publ), reg. no. 556680-3804 (the "**Company**") hereby submits the following report pursuant to Chapter 18 section 6 of the Swedish Companies Act.*

Sedan den senaste årsredovisningen lämnades har inga händelser av väsentlig betydelse för Bolagets ställning inträffat med undantag av att Bolaget erhållit godkännande att inleda fas IIa studie inom IPF.

No events of material significance for the Company's financial position have occurred since the most recent annual report was presented except that the Company has been granted approval to initiate phase IIa within IPF.

Efter lämnandet av årsredovisningen för år 2017 har det inte skett några värdeöverföringar och det har inte skett någon förändring av bolagets bundna egna kapital efter balansdagen.

After the presentation of the annual report for 2017, no value transfers have occurred and no changes to the company's restricted shareholders' equity have occurred subsequent to the balance sheet date.

The following documents were signed Wednesday, July 11, 2018



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f48ac1237c179cd7e28a30cf5b1314c7cd303166acbd0

The documents are signed by

7/11/2018 6:46:03 PM (CET)



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