

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

Statement from the Board of Directors in accordance with Chapter 13 Section 6 of the Swedish Companies Act (2005:551)

The Board of Directors of Knowit AB (the “**Company**”), company reg. no 556391-0354, hereby presents the following statement pursuant to Chapter 13 Section 6 of the Swedish Companies Act (2005:551) in response to the Board’s proposal on authorizations of share issues, to be presented at the extraordinary general meeting of the Company on May 28 2021.

Beyond what is presented in the Company’s Interim Report for the period January–March 2021, which was made public on April 29, 2021, there have been no events of significant importance for the Company’s position after the publication of the Company’s Annual Report for the financial year 2020, on April 7, 2021, aside from the following:

- On May 5, 2021, a press release announced that the Company had concluded a contract on the acquisition of all shares in Cybercom Intressenter AB, thus creating a unique client offering in digital transformation, with a very strong position on the Nordic market. The consideration is approximately SEK 2.2 billion and is paid as a cash portion of around SEK 480 million and through a non-cash issue of 5,760,833 newly issues shares to the shareholders of Cybercom Intressenter AB.

The aforementioned Interim Report and press release are available on the Company’s website, www.knowit.eu.

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Stockholm, May 5, 2021

KNOWIT AB (PUBL)
The Board of Directors

Jon Risfelt

[signature]

Gunilla Asker

[signature]

Stefan Gardefjord

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Camilla Monefeldt Kirstein

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Kia Orback-Pettersson

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