

Decision by the Disciplinary Committee regarding Physitrack PLC

Stockholm, September 27, 2024— The Disciplinary Committee of Nasdaq Stockholm (the “Exchange”) has found that Physitrack PLC (the “Company”) has breached the rules of Nasdaq First North Growth Market (the “Rulebook”) and therefore ordered the Company to pay a fine of two annual fees, corresponding to an amount of SEK 322,359.

The Disciplinary Committee notes that it is undisputed that the Company has violated article 17 of the EU Market Abuse Regulation and the Rulebook. The violation consisted of the Company making its Annual Financial Statement Release for 2023 available on its website before it was disclosed via a press release.

The Disciplinary Committee finds that the violation is serious, and therefore a fine shall be imposed as a sanction. The Disciplinary Committee considers that the Company swiftly took action to correct the situation. The Disciplinary Committee sets the fine at two times the annual fee.

The Disciplinary Committee’s decision is available at:

<https://www.nasdaq.com/market-regulation/nordic/stockholm/disciplinary/decisions-sanctions>

About the Disciplinary Committee

The role of Nasdaq Stockholm’s Disciplinary Committee is to consider suspicions regarding whether Exchange Members or listed companies have breached the rules and regulations applying on the Exchange. If the Exchange suspects that a member or company has acted in breach of the rules, the matter is referred to the Disciplinary Committee. Nasdaq Stockholm investigates the suspicions and pursues the matter and the Disciplinary Committee issues a ruling regarding possible sanctions. The sanctions possible for listed companies are a warning, a fine or delisting. The sanctions possible for Exchange Members are a warning, a fine or debarment. Fines paid are not included in the Exchange’s business but are attributed to a foundation supporting research in the securities market. The Disciplinary Committee’s Chairman and Deputy Chairman must be lawyers with experience of serving as judges. At least two of the other members of the Committee must have in-depth insight into the workings of the securities market.

Members: Former Supreme Court Justice Marianne Lundius (Chairman), Supreme Court Justice Petter Asp (Deputy Chairman), Supreme Court Justice Johan Danelius, Company Director Anders Oscarsson, Company Director Joakim Strid, Lawyer Wilhelm Lüning, Lawyer Patrik Marcelius, Lawyer Erik Sjöman, MBA Carl Johan Högbom, Authorized Public Accountant Magnus Svensson Henryson, Former Authorized Public Accountant Svante Forsberg, Lawyer Magnus Lindstedt and director Kristina Schauman.

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Nasdaq Media Contact

Erik Gruvfors

+46 73 449 78 12

erik.gruvfors@nasdaq.com