

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Carl-Magnus Månsson and Heidi Skogster, in our capacity as Directors of Kindred Group plc (C 39017), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31st December 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Swedish Securities Market Act (Sw. lagen (2007:528) om värdepappersmarknaden).
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Swedish Securities Market Act (Sw. lagen (2007:528) om värdepappersmarknaden) and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Carl-Magnus Månsson
Director



Heidi Skogster
Director