

RESS LIFE INVESTMENTS A/S

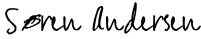
STATEMENT FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTION 156(2)(II), CF. SECTION 185 OF THE DANISH COMPANIES ACT

In connection with the proposed decrease of the Company's share capital by EUR 30,000,000 by cancellation of 60,000 treasury shares of nominally EUR 500 each, which will be completed in accordance with the rules on capital decreases for the purpose of distribution to the shareholders, the Board of Directors hereby states that to its knowledge no events materially affecting the Company's position have occurred since the presentation of the latest adopted Annual Report, except as set out in the following corporate announcements:

- Corporate Announcement no. 30/2025: Net Asset Value (NAV)
- Corporate Announcement no. 28/2025: Half-Year Report 1 January 2025 - 30 June 2025


1 October 2025


The Board of Directors:

Signed by:

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Søren Andersen
Chairman

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Gitte Minet Aggerholm
Board member

DocuSigned by:

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Jeppe Buskov
Board member

Signed by:

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Henrik Franck
Board member