

**The board of directors' report under Chapter 13, Section 6 and Chapter 14, Section 8 of the Swedish Companies Act**

The board of directors of Ferroamp Elektronik AB, reg. no 556805-7029 (the "Company"), submits the following report under Chapter 13, Section 6 and Chapter 14, Section 8 of the Swedish Companies Act.

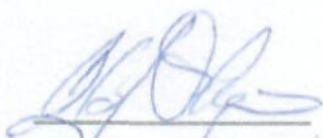
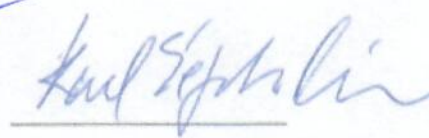
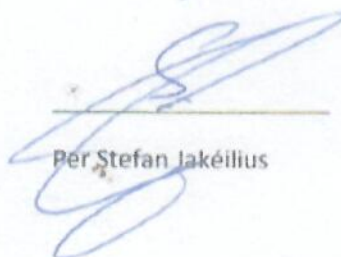
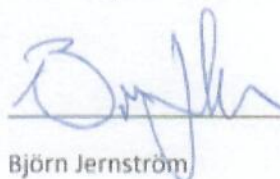
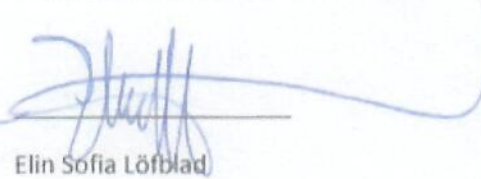
After the submission of the annual report for the financial year 2016, the following events of material significance for the Company's financial position have occurred:

To strengthen the Company's balance sheet, the Company has decided to start to activate development costs

Except as stated above, no other events of material significance for the Company's financial position have occurred after the annual report for the financial year 2016 was submitted.

Place:

Date:

  
\_\_\_\_\_  
Olof Heyman  
\_\_\_\_\_  
Märten Björk  
\_\_\_\_\_  
Karl-Henning Elfstadius  
\_\_\_\_\_  
Per Stefan Jakéilius  
\_\_\_\_\_  
Björn Jernström  
\_\_\_\_\_  
Elin Sofia Löfblad