



STATEMENT FROM THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 156 (2) OF THE DANISH COMPANIES ACT


With reference to article 156(2) of the Danish Companies Act, the board of directors of Evaxion Biotech A/S hereby states that no events of major importance to the company's position have occurred after the presentation of the annual report, other than what has already been disclosed in press releases, prospectuses and company announcements.

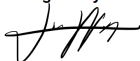
23 December 2024

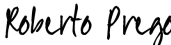
Board of directors:

DocuSigned by:

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Marianne Sogaard
Chairman

DocuSigned by:

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Lars Holtug

Signed by:

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Lars Aage Staal Wegner

DocuSigned by:

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Roberto Prego Pineda