

ARTICLES OF ASSOCIATION
for Enequi AB
Org. No. 559142-7538

- § 1 The company name shall be Enequi AB. The company is public (publ).
- § 2 The board of directors shall be based in the municipality of Sollentuna.
- § 3 The company shall engage in the development, production, and sale of products and systems primarily within property automation, property management, and energy.
- § 4 The share capital shall be no less than SEK 3,004,345.00 and no more than SEK 12,017,380.00.
- § 5 The number of shares shall be no less than 6,008,690 and no more than 24,034,760.
- § 6 The board of directors shall consist of no fewer than 3 and no more than 6 members, with no fewer than 0 and no more than 1 deputy member.
- § 7 The company shall have one or two auditors and one or no deputy or one or two registered auditing firms.
- § 8 Notice of the general meeting shall be given by announcement in the Post- och Inrikes Tidningar and by making the notice available on the company's website. At the same time as the notice is given, the company shall announce in Svenska Dagbladet that the notice has been issued. A shareholder who wishes to participate in a general meeting shall notify the company no later than the date specified in the notice of the meeting.
- § 9 A shareholder who is not personally present at the annual general meeting or an extraordinary general meeting may exercise their rights at the meeting through a proxy with a written, signed, and dated power of attorney from the shareholder. The board of directors may provide a proxy form to shareholders in connection with the notice of the meeting. These proxies may be collected by the company.
- § 10 At the annual general meeting, the following matters shall come up for consideration:
1. Election of the chairman of the meeting
 2. Preparation and approval of the voting list
 3. Election of one or two persons to verify the minutes
 4. Approval of the agenda
 5. Determination of whether the meeting has been duly convened
 6. Presentation of the annual report and the auditor's report
 7. Resolutions
 - a. Adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
 - b. Allocation of the company's profit or loss according to the adopted balance sheet

- c. Discharge from liability for the members of the board of directors and the managing director
 8. Determination of the number of members of the board of directors and deputy members, as well as auditors and deputy auditors
 9. Determination of fees for the board of directors and auditors
 10. Election of members of the board of directors and deputy members, as well as auditors and deputy auditors or registered auditing firms
 11. Any other business that falls within the competence of the general meeting according to the Swedish Companies Act or the articles of association.
- § 11 The calendar year shall be the company's financial year.
- § 12 The company's shares shall be registered in a securities register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) (CSD conditions).

The above articles of association were adopted at the annual general meeting on 26 June 2024.
