

Minutes of the Annual General Meeting of Shareholders in Enequi AB, org.nr 559142-7538, on Wednesday, 26 June, 2024, at 3.00 p.m. at the company's headquarters, Kung Hans väg 3 in Sollentuna, Sweden.

§ 1. Opening of the Meeting

The meeting was opened by Chairman of the Board Lars Fredriksson, who welcomed the present shareholders.

§ 2. Election of Chairman of the Meeting

Lars Fredriksson was elected Chairman of the Meeting. It was noted that the Chairman had appointed Mikael Lindgren to keep the minutes of the meeting.

§ 3. Preparation and Approval of the Voting List

The meeting resolved to approve the list of present shareholders, proxies, and assistants attached as Appendix 1 to these minutes, as the voting list for the meeting.

§ 4. Election of One or Two Adjusters

The meeting elected Jesper Hagstedt to adjust the minutes together with the Chairman.

§ 5. Approval of the Agenda

The proposed agenda was approved by the meeting.

§ 6. Examination of Whether the Meeting Has Been Duly Convened

The Chairman informed that the notice to the meeting was published in the Official Swedish Gazette (*Post- och Inrikes Tidningar*) on May 29, 2024, and on the company's website on May 29, 2024. It was also advertised in Svenska Dagbladet on May 29, 2024. The meeting concluded that the notice was duly made and resolved that the meeting was duly convened.

§ 7. Presentation of the Annual Report and the Auditor's Report

It was noted that the Board's and the CEO's annual report, including the balance sheet and income statement, and the auditor's report, as well as the consolidated income statement and consolidated balance sheet for the financial year 2023, had been available at the company's office and website three weeks before the meeting and sent to shareholders who requested them.

§ 8. Resolutions

The meeting resolved:

- (a) to approve the presented income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2023;
- (b) to dispose of the company's result in accordance with the approved balance sheet, as proposed by the Board in the annual report, and that no dividend be paid for the financial year 2023;
- (c) to discharge the members of the Board of Directors and the CEO from liability for the financial year 2023.

§ 9. Determination of the Number of Board Members and Deputies as well as Auditor and Deputy Auditor

The meeting resolved that the Board should consist of four ordinary members.

The meeting resolved that one auditor should be appointed.

§ 10. Determination of Fees to the Board and Auditors

The meeting resolved that the Board fees should be SEK 100,000 to the Chairman of the Board and SEK 70,000 to each of the other Board members.

The meeting further resolved that the auditor's fee should be paid according to an approved invoice in line with customary billing standards.

§ 11. Election of Board Members and Deputies as well as Auditor and Deputy Auditor or Registered Auditing Company

The meeting resolved to re-elect Lars Fredriksson, Patrik Walldov, Stephan Roth, and Per Ljungberg as Board members. Per Ljungberg was elected Chairman of the Board.

The meeting resolved to re-elect RSM Stockholm AB as the company's auditor until the end of the next Annual General Meeting.

§ 12. Resolution to Authorize the Board to Decide on Issuance

The Chairman explained the Board's proposal to authorize the Board to decide on issuance in accordance with Appendix 2, and that the proposal in its entirety had been included in the notice to the meeting. Additionally, the proposal was distributed at the meeting and sent to shareholders who requested it.

The meeting noted that the Board's proposal to authorize the Board to decide on issuance in accordance with Appendix 2 had been presented.

The meeting resolved in accordance with the Board's proposal, Appendix 2.

The meeting further resolved to authorize the Board, or whomever the Board may appoint, to make minor adjustments to the meeting's resolutions that may be necessary for registration of the decisions under this item.

§ 13. Resolution to Adopt New Articles of Association

The Chairman explained the Board's proposal to adopt new articles of association in accordance with Appendix 3, and that the proposal in its entirety had been included in the notice to the meeting. Additionally, the proposal was distributed at the meeting and sent to shareholders who requested it.

The meeting noted that the Board's proposal to adopt new articles of association in accordance with Appendix 3 had been presented.

The meeting resolved in accordance with the Board's proposal, Appendix 3.

§ 14. Closing of the Meeting

As all decision items on the agenda had been addressed and there were no other questions, the Chairman declared the meeting closed.

Minutes taken by:

Mikael Lindgren

Adjusted by:

Lars Fredriksson, Chairman.

Jesper Hagstedt