

Minutes taken at the Extraordinary General Meeting in ITAB Shop Concept AB (publ), Reg.No. 556292-1089, on 21 October 2024 in Jönköping

§ 1 **Opening of the Meeting**

Attorney-at-law Erik Sjöman opened the Meeting on behalf of the Board.

§ 2 **Election of Chairman for the Meeting**

The Meeting appointed Erik Sjöman as Chairman of the Meeting.

It was noted that the company's general counsel Frida Karlsson was instructed to keep the minutes.

The notice of the Meeting is attached as Appendix 1. The postal voting form used for the postal voting is attached as Appendix 2.

The Meeting resolved that other persons than shareholders, proxies and deputies to shareholders would be allowed to be present at the Meeting.

§ 3 **Preparation and approval of the voting list**

The Meeting approved the attached list, Appendix 3, as the voting list for the Meeting.

§ 4 **Approval of the Board of Directors' proposed agenda**

The Meeting approved the proposed agenda, included in the notice of the Meeting, as the agenda for the Meeting.

§ 5 **Election of one or two person(s) to approve the minutes**

The Meeting appointed Stig-Olof Simonsson to approve the minutes along with the Chairman of the Meeting.

§ 6 **Determination of whether the Meeting has been duly convened**

It was determined that the Meeting had been duly convened.

§ 7 **Approval of the Board of Directors' directed new share issue resolution**

Documents pursuant to Chapter 13, Section 6 of the Swedish Companies Act and the Board of Directors' resolution regarding a directed new share issue subject to the General Meeting's approval, Appendix 4, were presented.

The Meeting resolved to approve the Board of Directors' resolution, whereby it was established that the resolution was supported by shareholders representing more than ninety-nine hundredths of the votes cast and the shares represented at the Meeting.

§ 8 **Closing of the Meeting**

The Chairman closed the Extraordinary General Meeting.

Signature page to follow

Signature page to the minutes taken at the Extraordinary General Meeting in ITAB Shop
Concept AB (publ) on 21 October 2024.

Minutes taken by:

Frida Karlsson

Minutes approved by:

Erik Sjöman

Stig-Olof Simonsson

This document is in all respect a translation of the Swedish original. In the event of any differences between this translation and the Swedish original, the latter shall prevail.

[Notice]

Press release

Notice of Extraordinary General Meeting of ITAB Shop Concept AB (publ)

ITAB Shop Concept AB (publ), Reg. No. 556292-1089 ("ITAB" or the "Company"), with its registered office in Jönköping Municipality, Sweden, hereby convenes an Extraordinary General Meeting to be held on Monday, 21 October 2024 at 13:00 p.m. CEST at ITAB's premises at Instrumentvägen 2 in Jönköping. Entry to the Meeting will begin at 12:30 p.m. CEST.

REGISTRATION AND NOTIFICATION

Shareholders who wish to participate in the Extraordinary General Meeting must be included in the share register prepared by Euroclear Sweden AB based on the circumstances prevailing on Friday, 11 October 2024.

Shareholders must also notify the Company of their intention to participate in the Meeting:

- Shareholders who wish to participate in the Extraordinary General Meeting at the meeting venue in person or through a proxy must notify the Company by post at "Extraordinary General Meeting 2024", ITAB Shop Concept AB (publ), Box 9054, SE-550 09, Jönköping, Sweden, or by e-mail at bolagsstamma@itab.com no later than Tuesday, 15 October 2024. Please state your name, personal identity number or corporate registration number, address, telephone number and the number of deputies, if any (maximum two)
- Shareholders who wish to participate in the Extraordinary General Meeting through postal voting must notify the Company by casting their postal vote in accordance with the instructions under the heading *Postal voting* below so that the postal vote is received by the Company not later than Tuesday, 15 October 2024.

Nominee-registered shares

To be entitled to participate in the Extraordinary General Meeting, in addition to providing notification of participation, shareholders whose shares are held in the name of a nominee must register their shares in their own name so that the shareholder is recorded in the share register as of 11 October 2024. Such registration may be temporary (so-called voting right registration) and is to be requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed not later than Tuesday, 15 October 2024 will be taken into account when preparing the share register.

Postal voting

A special form must be used for postal voting. The postal voting form is available on the Company's website – itabgroup.com – under "Corporate Governance / General Meetings of Shareholders / Extraordinary General Meetings / Extraordinary General Meeting 2024". If the shareholder only intends to participate through postal voting, a separate notification is not required. The completed and signed form must be received by the Company not later than Tuesday, 15 October 2024. The completed form can be sent by post to "Extraordinary General Meeting 2024", ITAB Shop Concept AB (publ), Box 9054, SE-550 09, Jönköping, Sweden, or by e-mail at bolagsstamma@itab.com. Shareholders may not add special instructions or conditions to their postal vote, otherwise the vote (meaning the entire postal vote) will be invalid. Additional instructions and conditions are included on the postal voting form.

If a shareholder casts a postal vote and notifies the Company of their intention to participate in the Meeting at the meeting venue, the postal vote will still be valid provided the shareholder does not participate in the voting procedures at the Extraordinary General Meeting or otherwise rescind their postal vote. If the shareholder chooses to participate in the voting procedures at the Meeting, the vote cast will replace the previously submitted postal vote on the item in question.

Proxies

If a shareholder wishes to be represented by a proxy at the meeting venue, a written and dated power of attorney, along with a certificate of incorporation or another certificate of authorisation in the case of a legal entity, must be submitted well in advance of the Extraordinary General Meeting by post at

"Extraordinary General Meeting 2024", ITAB Shop Concept AB (publ), Box 9054, SE-550 09 Jönköping, Sweden.

If a shareholder wishes to cast their postal vote through a proxy, a written and dated power of attorney must be enclosed with the postal voting form. If the shareholder is a legal entity, a certificate of incorporation or another certificate of authorisation must be enclosed.

A power of attorney form is available on the Company's website – itabgroup.com – under "Corporate Governance / General Meetings of Shareholders / Extraordinary General Meetings / Extraordinary General Meeting 2024".

Processing of personal data

For information about how your personal data is processed in connection with General Meetings, refer to euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf. Read more about ITAB's processing of personal data in the Company's privacy policy available on the Company's website, itabgroup.com.

PROPOSED AGENDA

- 1) Opening of the Meeting
- 2) Election of Chairman for the Meeting
- 3) Preparation and approval of the voting list
- 4) Approval of the Board of Directors' proposed agenda
- 5) Election of one or two person(s) to approve the minutes
- 6) Determination of whether the Meeting has been duly convened
- 7) Approval of the Board of Directors' directed share issue resolution
- 8) Closing of the Meeting

Item 2 – Election of Chairman for the Meeting

Chairman of the Board Anders Moberg or, in the event he is unavailable, the individual he appoints instead.

Item 7 – Approval of the Board of Directors' directed share issue resolution

The Board of Directors proposes that the Meeting approves the Board's resolution from 25 September 2024 to increase the Company's share capital with not more than approximately SEK 5,695,601.59 through issue of not more than 13,480,173 new ordinary shares.

The right to subscribe for the new ordinary shares shall, with deviation from the shareholders' pre-emptive rights, only fall upon Swedbank AB (publ) on behalf of a limited number of Swedish and international institutional or otherwise professional investors approached in advance. The subscription price in the share issue shall be SEK 0.422517, corresponding to the share's quota value.¹

For further details and information on background to and reasons for the new share issue, refer to the Company's press release on 25 September 2024.

SHARES AND VOTES

As of the date of this notice, there are 219,420,533 shares in the Company, of which 215,020,533 are ordinary shares and 4,400,000 are class C shares. All ordinary shares entitle the holder to one vote, while one class C share entitles the holder to 1/10 of a vote, meaning that there are a total of 215,460,533 votes in the Company. As of the date of this notice, the Company holds no ordinary shares, but all 4,400,000 class C shares.

¹ To facilitate expedient delivery of the newly issued shares to investors, the subscription price has been set at the share's quota value. After the new shares have been registered with the Swedish Companies Registration Office, the Company will receive – as an unconditional capital contribution – the difference between the quota value and the price at which the shares are sold to the Swedish and international institutional or otherwise professional investors (SEK 22.70 per share).



SHAREHOLDERS' RIGHT TO OBTAIN INFORMATION

The Board of Directors and the CEO must, if any shareholder so requests and the Board of Directors deems that it can do so without substantial damage to the Company, provide information at the Meeting regarding circumstances that may impact the assessment of an item on the agenda and circumstances that may impact the assessment of the Company's economic situation. The disclosure requirement also covers information regarding the Company's relationship to another Group company, the consolidated accounts and such matters regarding subsidiaries as referred to in the preceding sentence.

DOCUMENTATION

The complete documentation for resolutions will be available at the Company's head office and on the Company's website, itabgroup.com, not later than three weeks prior to the Extraordinary General Meeting and will be sent to shareholders who so request and who provide their postal address.

Jönköping, September 2024

ITAB Shop Concept AB (publ)

The Board of Directors

For further information, please contact:

Mats Karlqvist, Head of Investor Relations
Tel.: +46 70 660 31 32

ITAB Shop Concept AB (publ), Box 9054, SE-550 09 Jönköping, Sweden
itab.com, itabgroup.com

At ITAB we help customers turn consumer brand experience into physical reality with our know-how, solutions, and ecosystem of partners. We co-create with our customers, efficient retail solutions that deliver convenient and inspiring consumer experiences. The offer includes consultative design services, customized interiors, checkout systems, consumer guidance solutions, professional lighting systems and interactive digital solutions for the physical store. ITAB has annual sales of approximately SEK 6.4 billion and approximately 2,500 employees. ITAB's share is listed on Nasdaq Stockholm.

[Postal voting form]

Notification of attendance and form for postal voting

The form must be received by ITAB no later than 15 October 2024.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in ITAB Shop Concept AB (publ), Reg. No. 556292-1089 at the Extraordinary General Meeting on 21 October 2024. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to “Extraordinary General Meeting 2024”, ITAB Shop Concept AB (publ), Box 9054, SE-550 09, Jönköping, Sweden or via e-mail to bolagsstamma@itab.com.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to ITAB no later than 15 October 2024. A postal vote can be withdrawn up to and including 15 October 2024 by contacting ITAB via e-mail to bolagsstamma@itab.com.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by ITAB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Extraordinary General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company’s website www.itabgroup.com.

For information about how your personal data is processed in connection with General Meetings, refer to www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting in ITAB Shop Concept AB (publ) on 21 October 2024

The options below comprise the submitted proposals included in the notice convening the General Meeting and are held available on the company's website.

2. Election of Chairman for the General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the Board of Directors' proposed agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Approval of the Board of Directors' directed share issue resolution Yes <input type="checkbox"/> No <input type="checkbox"/>

[The Board of Directors' directed new share issue resolution]

N.B. The English text is an in-house translation.

Styrelsens för ITAB Shop Concept AB (publ) beslut om nyemission under förutsättning av bolagsstämmans godkännande

The board of directors' of ITAB Shop Concept AB (publ) resolution on a new share issue subject to the approval by the general meeting

Styrelsen beslutar, under förutsättning av bolagsstämmans godkännande, att bolagets aktiekapital ska ökas med högst 5 695 601,588329 kronor genom emission av högst 13 480 173 nya stamaktier. Följande villkor ska gälla.

The board resolves, subject to the approval by the general meeting, to increase the company's share capital with not more than SEK 5,695,601.588329 through the issue of not more than 13,480,173 new ordinary shares. The following terms shall apply.

1. Rätt att teckna nya stamaktier ska, med avvikelse från aktieägarnas företrädesrätt, endast tillkomma Swedbank AB (publ) i ett begränsat antal på förhand vidtalade svenska och internationella institutionella eller annars professionella investerares ställe.
The right to subscribe for the new ordinary shares shall, with deviation from the shareholders' pre-emptive rights, only fall upon Swedbank AB (publ) on behalf of a limited number of Swedish and international institutional or otherwise professional investors approached in advance.
2. De nya aktierna ska berättiga till vinstutdelning första gången på den avstämningsdag för utdelning som infaller närmast efter det att de nya aktierna införts i bolagets aktiebok.
The new shares shall entitle to dividends for the first time on the record date that occurs immediately following the registration of the new shares in the company's share register.
3. Teckning av aktier ska ske senast den 22 oktober 2024. Teckning ska ske på särskild teckningslista. Styrelsen ska dock ha rätt att förlänga tiden för teckning.
Subscription for shares shall be made no later than 22 October 2024. Subscription shall be made on a subscription list. However, the board shall be entitled to extend the subscription period.
4. Betalning om 0,422517 kronor, motsvarande aktiens kvotvärde, per aktie ska erläggas i samband med teckningen och senast den 22 oktober 2024. Styrelsen ska dock ha rätt att förlänga tiden för betalning.
Payment of SEK 0.422517 per share, corresponding to the share's quota value, shall be made in connection with the subscription and no later than 22 October 2024. However, the board shall be entitled to extend the payment period.
5. Verkställande direktören bemyndigas att vidta de mindre justeringar i detta beslut som kan visa sig vara nödvändiga i samband med registrering därav.
The CEO is authorised to make such minor adjustments to this resolution that may be necessary in connection with the registration of the new issue.

Skälen till avvikelserna från aktieägarnas företrädesrätt är, bland annat, att ITAB behöver säkerställa den nödvändiga finansieringen för det tilltänkta förvärvet av Financière HMY ("HMY") nära inpå ITAB:s utställande av den bindande säljoptionen till aktieägarna i HMY. ITAB skulle därmed ha varit tvunget att kombinera en företrädesemission med en betydande bryggfinansiering, men där styrelsen har bedömt att det för bolaget inte är möjligt att ta på sig sådan betydande kortfristig skuldsättning under rådande omständigheter. Att inte avvika från aktieägarnas företrädesrätt skulle därtill (i) vara betydligt mer tidskrävande, vilket, sett till rådande marknadsvolatilitet, skulle kunna riskera att bolaget inte kan säkra nödvändiga medel, vilket i sin tur skulle kunna äventyra det tilltänkta förvärvet av HMY, (ii) leda till

högre kostnader för bolaget, huvudsakligen hänförligt till upphandling av garantikonstium och säkerställande av en betydande bryggfinansiering, (iii) exponera bolaget mot marknadsvolatilitet, särskilt med tanke på rådande marknadsförhållanden i enlighet med ovan, och (iv) sannolikt lett till att emissionen hade behövt genomföras till en lägre teckningskurs, vilket hade varit till nackdel för samtliga bolagets aktieägare. Vidare bedöms det positivt att bolagets aktieägarbas ytterligare diversifieras med svenska och internationella institutionella investerare, vilket också bedöms vara positivt för aktiens likviditet.

The reasons for the deviation from the shareholders' pre-emptive rights include, among other reasons, that ITAB has to secure the necessary financing for the intended acquisition of Financière HMY ("HMY") in close proximity to ITAB granting the binding put option to the shareholders of HMY. Consequently, ITAB would have been compelled to combine a rights issue with a substantial bridge facility, but the board has determined that it would not be feasible for the company to take on such significant short term debt under the current circumstances. Additionally, to not deviate from the shareholders' pre-emptive rights would also be (i) be significantly more time consuming, which, in light of the prevailing market volatility, would lead to risks that the company would be unable to secure the necessary funds, which could jeopardise the intended acquisition of HMY, (ii) entail higher total costs for the company, mainly due to procurement of a guarantee consortium and securing a substantial bridge facility, (iii) expose the company to market volatility, especially considering current market conditions as set out above, and (iv) likely would have resulted in that the issue had to be made at a lower subscription price, to the disadvantage of all the company's shareholders. Furthermore, it is considered positive that the company's shareholder base gets further diversified with Swedish and international institutional investors, which is also considered to be positive for the share's liquidity.

Teckningskursen har fastställts till aktiens kvotvärde.

The subscription price has been established at the share's quota value.

Handlingar enligt 13 kap. 6 § aktiebolagslagen har upprättats respektive framlagts.

Documents in accordance with Chapter 13, Section 6 of the Swedish Companies Act have been prepared and presented, respectively.

Styrelsens för ITAB Shop Concept AB (publ) redogörelse enligt 13 kap. 6 § aktiebolagslagen
The board of directors' of ITAB Shop Concept AB (publ) report in accordance with Chapter 13, Section 6 of the Swedish Companies Act

Utöver den information som ITAB Shop Concept AB (publ) offentliggjort genom pressmeddelanden fram till dagen för denna redogörelses avgivande, främst genom delårsrapporterna för de två första kvartalen 2024, vilka offentliggjordes den 14 maj 2024 och 12 juli 2024, har inga händelser av väsentlig betydelse för bolagets ställning inträffat sedan årsredovisningen för 2023 lämnades. All information finns tillgänglig på bolagets hemsida www.itabgroup.com/sv/pressreleases.

Except for the information announced by ITAB Shop Concept AB (publ) through press releases up and until the date of this report, principally through the interim reports for the first two quarters of 2024, which were announced on 14 May 2024 and 12 July 2024, respectively, no events of material significance for the company's financial position have occurred since the annual report for the financial year 2023 was submitted. All information is available on the company's website www.itabgroup.com/pressreleases.

Jönköping den 25 september 2024
Jönköping, 25 September 2024

ITAB Shop Concept AB (publ)
Styrelsen / *The board of directors*

Revisorns yttrande enligt 13 kap. 31 § m.h.t. 13 kap. 6 § aktiebolagslagen (2005:551) över styrelsens redogörelse för väsentliga händelser för perioden 2024-03-26 - 2024-09-25

Auditor's statement pursuant to Chapter 13, Section 31 with reference to Chapter 13, Section 6 of the Swedish Companies Act (2005:551) concerning the board of directors' report regarding events of material significance for the period 2024-03-26 - 2024-09-25

Till bolagsstämman i ITAB Shop Concept AB (publ), org.nr 556292-1089
To the general meeting in ITAB Shop Concept AB (publ), reg.no 556292-1089

Vi har granskat styrelsens redogörelse daterad den 25 september 2024.
We have reviewed the board of directors' report dated September 25, 2024.

Styrelsens ansvar för redogörelsen / The board of directors' responsibility for the report

Det är styrelsen som har ansvaret för att ta fram redogörelsen enligt aktiebolagslagen och för att det finns en sådan intern kontroll som styrelsen bedömer nödvändig för att kunna ta fram redogörelsen utan väsentliga felaktigheter, vare sig dessa beror på oegentligheter eller misstag.

The board of directors is responsible for the preparation and fair presentation of the report in accordance with the Swedish Companies Act, and for such internal control as the board of directors determine is necessary to enable the preparation of the report that is free from material misstatement, whether due to improprieties or mistakes.

Revisorns ansvar / The auditor's responsibility

Vår uppgift är att uttala oss om styrelsens redogörelse på grundval av vår granskning. Vi har utfört granskningen enligt FARs rekommendation RevR 9 *Revisorns övriga yttranden enligt aktiebolagslagen och aktiebolagsförordningen*. Denna rekommendation kräver att vi planerar och utför granskningen för att uppnå begränsad säkerhet att styrelsens redogörelse inte innehåller väsentliga felaktigheter. Revisionsföretaget tillämpar ISQM 1 (International Standard on Quality Management), som kräver att företaget utformar, implementerar och hanterar ett system för kvalitetsstyrning inklusive riktlinjer eller rutiner avseende efterlevnad av yrkesetiska krav, standarder för yrkesutövningen och tillämpliga krav i lagar och andra författningar.

Our responsibility is to express a statement on the report based on our review. We have conducted our review in accordance with Recommendation RevR 9 issued by Far (the Swedish professional institute for accountants and auditors) regarding the auditor's statements in accordance with the Swedish Companies Act and the Swedish Companies Ordinance. This recommendation requires that we comply with ethical requirements and plan and perform the review to obtain limited assurance about whether the report is free from material misstatement. The firm applies ISQM 1 (International Standard on Quality Management), which requires the firm to design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Vi är oberoende i förhållande till ITAB Shop Concept AB (publ) enligt god revisorssed i Sverige och har i övrigt fullgjort vårt yrkesetiska ansvar enligt dessa krav.

We are independent in relation to ITAB Shop Concept AB (publ) according to generally accepted auditing standards in Sweden and have fulfilled the ethical responsibility according to these requirements.

Granskningen innefattar att genom olika åtgärder inhämta bevis om finansiell och annan information i styrelsens redogörelse. Revisorn väljer vilka åtgärder som ska utföras, bland annat genom att bedöma riskerna för väsentliga felaktigheter i redogörelsen, vare sig dessa beror på oegentligheter eller misstag. Vid denna riskbedömning beaktar revisorn de delar av den interna kontrollen som är relevanta för hur styrelsen upprättar redogörelsen i syfte att utforma granskningsåtgärder som är ändamålsenliga med hänsyn till omständigheterna, men inte i syfte att göra ett uttalande om effektiviteten i den interna kontrollen.

Granskningen har begränsats till översiktlig analys av redogörelsen och underlag till denna samt förfrågningar hos bolagets personal. Vårt bestyrkande grundar sig därmed på en begränsad säkerhet jämfört med en revision. Vi anser att de bevis vi har inhämtat är tillräckliga och ändamålsenliga som grund för vårt uttalande. *The review involves performing procedures to obtain evidence about the amounts and disclosures in the report. The selected procedures depend on the auditor's judgement, including the assessment of the risks of material misstatement of the annual accounts, whether due to improprieties or mistakes. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the report in order to design review procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. The review has been limited to a general review of the board of directors' report including supporting information to the report and discussions with management. Therefore, our statement is based on limited assurance compared to an audit. We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our statement.*

Uttalande / Statement

Grundat på vår granskning har det inte kommit fram några omständigheter som ger oss anledning att anse att styrelsens redogörelse inte avspeglar väsentliga händelser för bolaget på ett rättvisande sätt under perioden 2024-03-26 - 2024-09-25.

Based on our review no circumstances have been revealed that gives us any reason to believe that the board of directors' report for the period 2024-03-26 - 2024-09-25 is not true and fair.

Övriga upplysningar / Other information

Detta yttrande har endast till syfte att fullgöra det krav som uppställs i 13 kap. 31 § m.h.t. 13 kap. 6 § aktiebolagslagen och får inte användas för något annat ändamål.

This statement is provided only for the purpose of fulfilling the requirements set forth in Chapter 13, Section 31 with reference to Chapter 13, Section 6 of the Swedish Companies Act and may not be used for any other purpose.

Jönköping per dagen för elektronisk signatur
Jönköping on the day per electronic signature

Ernst & Young AB

Joakim Falck
Auktoriserad revisor
Authorized Public Accountant

The English text is an in-house translation. In the event of any differences between this translation and the original Swedish version, the latter shall prevail.

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JOAKIM FALCK

Auktoriserad revisor

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