

Org.nr/Reg. no. 556709-9436

Protokoll från årsstämman med aktieägarna i Soltech Energy Sweden AB (publ) den 30 juni 2026 kl. 16:00 på "Agdas på hörnet", Regeringsgatan 107, Stockholm
Minutes from the annual general meeting of the shareholders of Soltech Energy Sweden AB (publ) on 30 June 2026, at 16:00 CET at "Agdas på hörnet", Regeringsgatan 107 in Stockholm

Deltagande aktieägare och övriga deltagande:

Participating shareholders and other participants:

Enligt bifogad röstlängd, Bilaga A

According to attached voting list, Exhibit A

§ 1

Advokat Carl Svernlöv, vid Baker McKenzie Advokatbyrå, hälsade på styrelsens vägnar alla välkomna till årsstämman och förklarade därefter stämman öppnad.

Carl Svernlöv, attorney at law, at Baker McKenzie, welcomed everybody on behalf of the board of directors and thereafter declared the annual general meeting open.

Vid stämman närvarade, förutom styrelsens ordförande Petteri Saarinen, även styrelseledamöterna Stefan Ölander, Thomas Mejdell, Ove Anebygd, Jacob Langhard-Rosencrantz och Joachim Zetterlund, bolagets tillförordnade verkställande direktör Leif Göransson, bolagets tillförordnade CFO Pontus Andersson samt bolagets huvudansvarige revisor Claes Sjödin från Öhrlings PricewaterhouseCoopers AB. Från valberedningen deltog Stefan Ölander, Frederic Telander och Thomas Mejdell.

In addition to the chairman of the board, Petteri Saarinen, the meeting was also attended by board members Stefan Ölander, Thomas Mejdell, Ove Anebygd, Jacob Langhard-Rosencrantz and Joachim Zetterlund, the company's interim managing director Leif Göransson, the company's interim CFO Pontus Andersson and the company's main responsible auditor, Claes Sjödin from Öhrlings PricewaterhouseCoopers AB. Present from the nomination committee was Stefan Ölander, Frederic Telander and Thomas Mejdell.

Carl Svernlöv utsågs till ordförande vid stämman i enlighet med valberedningens förslag.

Ordföranden meddelade att han bett advokat Filippa Kronsporre, vid Baker McKenzie Advokatbyrå, att föra protokollet.

Carl Svernlöv was appointed as chairman of the general meeting in accordance with the nomination committee's proposal. The chairman informed that he had asked Filippa Kronsporre, attorney at law, at Baker McKenzie, to keep the minutes.

Årsstämman godkände att ett antal icke anmälda aktieägare och gäster med flera deltog i stämman som åhörare utan röst- och yttranderätt. Vidare noterades att ljud- eller bildupptagning inte var tillåten.

The annual general meeting approved that a number of shareholders who had not duly notified the company of their intention to attend, guests and others, participated in the meeting without voting and speech rights. It was further noted that sound or visual recording was not allowed.

§ 2

Till stämman var 505 906 576 aktier och röster anmälda. 504 794 943 aktier och röster var representerade vid stämman, vilket utgör cirka 38 procent av bolagets totala antal registrerade aktier och röster.

505,906,576 shares and votes had been registered for the general meeting. 504,794,943 shares and votes were represented at the general meeting, which is approximately 38 percent of the company's total number of shares and votes.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.
The voting list was presented and the general meeting approved the same, Exhibit A.

§ 3

Stämman godkände den föreslagna dagordningen som intagits i kallelsen till stämman.
The general meeting approved the proposed agenda as presented in the notice to the general meeting.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg aktieägaren Frederic Telander att tillsammans med stämмоordföranden justera dagens protokoll.
It was resolved to appoint one person to certify the minutes. The general meeting appointed the shareholder Frederic Telander to certify the minutes together with the chairman of the general meeting.

§ 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 28 maj 2026 och i Post- och Inrikes Tidningar den 2 juni 2026. Upplysning om att kallelse skett har även publicerats i Dagens Industri den 2 juni 2026.
The keeper of the minutes stated that the notice has, in accordance with the articles of association, been published on the company's website on 28 May 2026 and in the Swedish Official Gazette on 2 June 2026. Information that the notice has been published has also been printed in Dagens Industri on 2 June 2026.

Stämman förklarades därmed behörigen sammankallad.
It was therefore declared that the general meeting had been duly convened.

§ 6

Det noterades att verkställande direktören höll ett anförande och att aktieägarna bereddes tillfälle att ställa frågor, som besvarades.
It was noted that the managing director made a presentation and that the shareholders were given the opportunity to ask questions, which were answered.

§ 7

Det noterades att årsredovisningshandlingarna för 2025 har funnits tillgängliga på bolagets hemsida fr.o.m. den 9 juni 2026 och har dessutom funnits tillgängliga på bolagets kontor och lagts fram på stämman. De har därmed gjorts tillgängliga för aktieägarna.
It was noted that, the annual report for 2025 has been published on the company's website since 9 June 2026 and has also been available at the company's office and presented at the general meeting. The annual report has consequently been made available to the shareholders.

Bolagets huvudansvarige revisor, Claes Sjödin, auktoriserad revisor på Öhrlings PricewaterhouseCoopers AB, presenterade revisionsberättelsen i sammandrag.
The company's main responsible auditor, Claes Sjödin, authorized auditor at Öhrlings PricewaterhouseCoopers AB, presented the audit report in brief.

Årsredovisning och revisionsberättelse samt koncernredovisning och tillhörande revisionsberättelse för räkenskapsåret 2025 konstaterades därmed framlagda.

The annual report and the audit report as well as the consolidated financial statements and the corresponding audit report for the fiscal year 2025 were thereby presented.

Aktieägarna bereddes tillfälle att ställa frågor, varpå inga ställdes.
The shareholders were given the opportunity to ask questions, whereupon none were raised.

§ 8

a) Det beslutades att fastställa resultaträkningen och balansräkningen samt koncernresultaträkningen och koncernbalansräkningen.

a) The income statement and balance sheet as well as the group income statement and group balance sheet were adopted.

b) Det beslutades att disponera resultatet i enlighet med styrelsens förslag i årsredovisningen, dvs. att resultatet förs över i ny räkning.

b) It was resolved to treat the result in accordance with the proposal of the board of directors in the annual report, i.e., the result shall be carried forward.

c) Det beslutades att bevilja styrelsens ledamöter och verkställande direktören ansvarsfrihet gentemot bolaget. Det antecknades att de styrelseledamöter som tillika är aktieägare eller representerade andras aktier ej deltog i beslutet såvitt gällde dem själva. Det antecknades vidare att beslutet var enhälligt såvitt gällde röstande aktieägare.

c) It was finally resolved to discharge the directors of the board and the managing director from liability in relation to the company. It was noted that the present directors representing their own or others' shares did not participate in the resolution regarding the discharge from liability. It was also noted that the decision was unanimous with respect to the shareholders who voted.

§§ 9-11

Stämмоordföranden presenterade samtliga förslag enligt punkterna 9-11 i dagordningen som funnits intagna i kallelsen.

The chairman of the general meeting presented the proposals under items 9-11 in the agenda, which have been included in the notice.

Det beslutades, i enlighet med valberedningens förslag, att arvudet till styrelsens ledamöter ska uppgå till totalt 2 100 000 kronor exklusive arvode för utskottsarbete, och utgå till styrelsens ledamöter med följande belopp:

It was resolved, in accordance with the nomination committee's proposal, that the remuneration to the board of directors is to be SEK 2,100,000 in total, excluding remuneration for committee work, and shall be paid to the board of directors in the following amounts:

- 300 000 kronor till envar styrelseledamot och 600 000 kronor till styrelseordföranden (detsamma som föregående år).
SEK 300,000 for each of the directors and SEK 600,000 to the chairman (same as previous year).

Det beslutades vidare att arvode för utskottsarbete ska utgå med följande belopp:

It was further resolved that the remuneration for committee work shall be paid in the following amounts:

- 40 000 kronor till envar ledamot och 60 000 kronor till ordförande i revisionsutskottet (detsamma som föregående år), och
SEK 40,000 for each of the members and SEK 60,000 to the chairman of the audit committee (same as previous year); and
- Om styrelsen instiftar andra utskott ska arvode utgå med 40 000 kronor till envar ledamot och 60 000 kronor till utskottets ordförande (detsamma som föregående år).

If the board establishes other committees, the fee for each member shall be SEK 40,000 and the fee for the chairman of the committee shall be SEK 60,000 (same as previous year).

Vidare beslutades att arvode till revisorn ska utgå enligt godkänd räkning.
Further, it was resolved that the auditor shall be entitled to a fee in accordance with approved invoice.

Det beslutades, i enlighet med valberedningens förslag, att styrelsen ska bestå av sex styrelseledamöter. Vidare beslutades att antalet revisorer ska vara ett registrerat revisionsbolag.
It was resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of six directors. It was further resolved that the number of auditors shall be one registered audit firm.

Stämman beslutade, i enlighet med valberedningens förslag, att omvälja Petteri Saarinen, Joachim Zetterlund, Stefan Ölander, Ove Anebygd, Jacob Langhard-Rosencrantz och Thomas Mejdell som styrelseledamöter för tiden intill slutet av nästa årsstämma.
The general meeting resolved, in accordance with the nomination committee's proposal, to re-elect Petteri Saarinen, Joachim Zetterlund, Stefan Ölander, Ove Anebygd, Jacob Langhard-Rosencrantz and Thomas Mejdell as directors of the board until the end of the next annual general meeting.

Petteri Saarinen omvaldes till styrelsens ordförande.
Petteri Saarinen was re-elected as chairman of the board of directors.

Det beslutades vidare att välja det registrerade revisionsbolaget Öhrlings PricewaterhouseCoopers AB som revisor för tiden intill slutet av årsstämman 2027. Det noterades att Öhrlings PricewaterhouseCoopers AB har anmält den auktoriserade revisorn Claes Sjödin som huvudansvarig revisor.
It was also resolved to elect the registered audit firm Öhrlings PricewaterhouseCoopers AB as auditor up until the end of the annual general meeting 2027. It was noted that Öhrlings PricewaterhouseCoopers AB has announced the authorized auditor Claes Sjödin as the main responsible auditor.

§ 12

Stämмоordförande presenterade kortfattat styrelsens förslag till ändring av bolagsordningen, Bilaga 1.
The chairman of the general meeting briefly presented the board of directors' proposal to amend the Company's articles of association, Exhibit 1.

Det beslutades att anta bolagsordningen i enlighet med styrelsens förslag.
It was resolved to adopt the articles of association in accordance with the board of directors' proposal.

Det noterades att beslutet var enhälligt.
It was noted that the resolution was unanimous.

§ 13

Stämмоordföranden presenterade kortfattat styrelsens förslag om bemyndigande för styrelsen att emittera aktier, konvertibler och/eller teckningsoptioner, Bilaga 2.
The chairman of the meeting briefly presented the board's proposal regarding authorization for the board to issue shares, warrants and/or convertibles, in accordance with Exhibit 2.

Det beslutades att bemyndiga styrelsen att emittera aktier, konvertibler och/eller teckningsoptioner i enlighet med styrelsens förslag.

It was resolved to authorize the board of directors to issue shares, warrants and/or convertibles in accordance with the board of directors' proposal.

Det noterades att beslutet var enhälligt.

It was noted that the resolution was unanimous.

§ 14

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.

As no additional matters had been referred to the general meeting of the shareholders, the general meeting was closed.

Vid protokollet:


At the minutes:

Justeras:

Certified:

DocuSigned by:

8F291DFCFD2B4CD...
Filippa Kronsporre

Signed by:

94F187D4B26E4F6...
Carl Svernlöv

Signed by:

E5A9E4EF582E4B6...
Frederic Telander

BOLAGSORDNING FÖR SOLTECH ENERGY SWEDEN AB (PUBL)
ARTICLES OF ASSOCIATION OF SOLTECH ENERGY SWEDEN AB (PUBL)

Org.nr 556709-9436
Reg. no. 556709-9436

§ 1 Företagsnamn / Company name

Bolagets företagsnamn är Soltech Energy Sweden AB (publ).
The name of the company is Soltech Energy Sweden AB (publ).

§ 2 Styrelsens säte / Registered office

Styrelsen ska ha sitt säte i Stockholms kommun, Stockholms län.
The board of directors shall have its registered office in the municipality of Stockholm, Stockholm county.

§ 3 Verksamhet / Object of the company

Bolaget ska direkt eller indirekt, genom hel- eller delägda dotterbolag, bedriva entreprenad-, konsult-, försäljnings- och serviceverksamhet inom solenergi och närliggande branscher, och äga och förvalta fast och lös egendom samt bedriva därmed förenlig verksamhet. Bolaget ska därutöver tillhandahålla koncerninterna tjänster som exempelvis administration, ekonomisupport samt bedriva annan därmed förenlig verksamhet.

The company shall directly or indirectly, through wholly or partly owned subsidiaries, conduct contracting, consulting, sales and service activities in solar energy and related industries, and own and manage movable and immovable property and conduct activities compatible therewith. In addition, the company shall provide intra-group services such as administration, financial support and conduct activities compatible therewith.

§ 4 Aktiekapital / Share capital

Aktiekapitalet ska vara lägst 31 250 000 kronor och högst 125 000 000 kronor.
The share capital shall be not less than SEK 31,250,000 and not more than SEK 125,000,000.

§ 5 Antal aktier / Number of shares

Antalet aktier ska vara lägst 625 000 000 stycken och högst 2 500 000 000 stycken.
The number of shares shall be not less than 625,000,000 and not more than 2,500,000,000.

§ 6 Styrelse / Board of directors

Styrelsen ska bestå av lägst tre (3) och högst sju (7) styrelseledamöter utan suppleanter. Ledamöterna väljs årligen på årsstämman för tiden intill dess nästa årsstämma hållits.

The board of directors shall consist of a minimum of three (3) and a maximum of seven (7) directors, with no deputy directors. The directors are elected yearly at the annual general meeting for the time up until the end of the next annual general meeting.

§ 7 Revisorer / Auditors

För granskning av bolagets årsredovisning jämte räkenskaperna samt styrelsens och verkställande direktörens förvaltning ska årsstämman utse en auktoriserad revisor, med eller utan revisorssuppleant, eller ett registrerat revisionsbolag.

For the review of the company's annual report and accounts as well as the administration of the board of directors and the managing director, the annual general meeting shall elect a registered auditor, with or without deputy auditors, or a registered audit firm.

§ 8 Kallelse till bolagsstämma / *Convening of a general meeting*

Kallelse till bolagsstämma ska ske genom annonsering i Post- och Inrikes Tidningar och genom att kallelsen hålls tillgänglig på bolagets webbplats. Samtidigt som kallelse ska bolaget genom annonsering i den rikstäckande dagstidningen Dagens Industri upplysa om att kallelse har skett. *Notice of general meetings shall be made by announcement in the Official Swedish Gazette and by posting the notice on the company's website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Dagens Industri.*

§ 9 Deltagande vid bolagsstämma / *Attendance at general meetings*

För att få delta i bolagsstämman ska aktieägare dels vara upptagen i en utskrift eller annan framställning av aktieboken den dag som anges i aktiebolagslagen, dels anmäla sig samt antalet biträden (högst två) till bolaget den dag som anges i kallelsen till stämman. Denna dag får inte vara söndag, helgdag, lördag, midsommarafton, julafton eller nyårsafton och inte infalla tidigare än femte vardagen före stämman.

A shareholder that wishes to participate in a general meeting must be recorded in a printout or other transcript of the share register on the date as specified in the Swedish Companies Act, and notify the company of his/her, and any advisors (no more than two), intention to attend the meeting no later than on the date stated in the notice of the meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting.

§ 10 Fullmaktsinsamling och poströstning / *Collection of proxies and postal voting*

Styrelsen får samla in fullmakter på bolagets bekostnad enligt det förfarande som anges i 7 kap. 4 § andra stycket aktiebolagslagen (2005:551).

The board of directors may collect proxies at the company's expense in compliance with the procedure set out in chapter 7 section 4 paragraph 2 of the Swedish Companies Act (2005:551).

Styrelsen får inför en bolagsstämma besluta att aktieägarna ska kunna utöva sin rösträtt per post före bolagsstämman.

The board of directors may resolve, ahead of a general meeting of the shareholders, that the shareholders shall be entitled to exercise their voting rights by post prior to the meeting.

§ 11 Plats för bolagsstämma och digital stämma / *Location of the general meeting and electronic general meeting*

Bolagsstämma ska hållas på den ort där styrelsen har sitt säte. Styrelsen får även besluta om att stämman ska hållas digitalt i enlighet med vad som föreskrivs om enligt 7 kap. 15 § aktiebolagslagen (2005:551).

A general meeting of the shareholders is to be held at the registered office of the company. The board of directors may also resolve that the general meeting shall be held digitally in accordance with the provisions of chapter 7 section 15 of the Swedish Companies Act (2005:551).

§ 12 Ärenden på årsstämman / *Matters of the annual general meeting*

Årsstämma hålles årligen inom sex månader efter räkenskapsårets utgång. På årsstämman ska följande ärenden förekomma:

1. Val av ordförande vid stämman.
2. Upprättande och godkännande av röstlängd.
3. Godkännande av dagordningen.
4. Val av en eller två justeringspersoner.
5. Prövning av om stämman blivit behörigen sammankallad.
6. Framläggande av årsredovisning och revisionsberättelse samt i förekommande fall koncernredovisning och koncernrevisionsberättelse.
7. Beslut om
 - a. fastställande av resultaträkningen och balansräkningen samt, i förekommande fall, koncernresultaträkningen och koncernbalansräkningen,
 - b. dispositioner beträffande bolagets vinst eller förlust enligt den fastställda balansräkningen, och
 - c. ansvarsfrihet åt styrelseledamöterna och verkställande direktör.

8. Fastställande av arvode åt styrelsen och revisorn.
9. Fastställande av antal styrelseledamöter och revisorer.
10. Val av styrelseledamöter och revisorer.
11. Annat ärende, som ankommer på stämman enligt aktiebolagslagen eller bolagsordningen.

The annual general meeting shall be held annually within six months after the end of the financial year. At the annual general meeting, the following matters shall be considered:

1. *Election of chairman of the meeting.*
2. *Preparation and approval of the voting list.*
3. *Approval of the agenda.*
4. *Election of one or two persons to certify the minutes.*
5. *Examination of whether the meeting has been properly convened.*
6. *Presentation of the annual report and the auditors' report and, if any, the group annual report and the group auditor's report.*
7. *Resolutions regarding:*
 - a. *adoption of income statement and balance sheet and, if any, the group income statement and the group balance sheet*
 - b. *decision regarding the profit or loss of the company in accordance with the adopted balance sheet, and*
 - c. *discharge from liability of the board of directors and the managing director.*
8. *Determination of fees to the board of directors and the auditor.*
9. *Determination of the number of directors and auditors.*
10. *Election of the board of directors and auditors.*
11. *Any other matter to be dealt with by the meeting according to the Swedish Companies Act or the articles of association.*

§ 13 Räkenskapsår / Financial year

Aktiebolagets räkenskapsår ska vara 1 januari - 31 december.

The fiscal year of the company shall be 1 January - 31 December.

§ 14 Avstämningsförbehåll / Central Securities Depository registration

Den aktieägare eller förvaltare som på avstämningsdagen är införd i aktieboken och antecknad i ett avstämningsregister, enligt 4 kap. lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument eller den som är antecknad på avstämningskonto enligt 4 kap. 18 § första stycket 6-8 nämnda lag, ska antas vara behörig att utöva de rättigheter som framgår av 4 kap. 39 § aktiebolagslagen (2005:551).

A shareholder or nominee that is registered in the share register and a CSD register on the record date, in accordance with Ch. 4 the Central Securities Depositories and Financial Instruments Accounts Act (SFS 1998:1479), or registered in a CSD account pursuant to Ch. 4 Sec. 18 first § item 6-8 of the aforementioned act, is deemed to have the right to exercise the rights stipulated in Ch. 4 Sec. 39 the Swedish Companies Act (SFS 2005:551).

Denna bolagsordning har antagits på årsstämman den 30 juni 2026.

These articles of association have been adopted at the annual general meeting on 30 June 2026.

* * * * *

Förslag till beslut om bemyndigande för styrelsen att emittera aktier, teckningsoptioner och/eller konvertibler

Proposal regarding authorization for the board to issue shares, warrants and/or convertibles

Styrelsen för Soltech Energy Sweden AB (publ), org.nr 556709-9436, ("**Bolaget**") föreslår att årsstämman beslutar att bemyndiga styrelsen att intill nästa årsstämma vid ett eller flera tillfällen besluta om emission av aktier, teckningsoptioner och/eller konvertibler med rätt att teckna respektive konvertera aktier, med eller utan avvikelse från aktieägares företrädesrätt, inom bolagsordningens gränser, att betalas kontant, genom apport och/eller genom kvittning.

*The board of directors of Soltech Energy Sweden AB (publ), reg. no. 556709-9436, (the "**Company**") proposes that the annual general meeting resolves to authorize the board of directors during the period up until the next annual general meeting to, on one or more occasions, resolve to issue shares, warrants or convertibles with the right to subscribe for and convert for shares, respectively, with or without preferential rights for the shareholders, within the limits of the articles of association, to be paid in cash, in kind and/or by way of set-off.*

Att styrelsen ska kunna fatta beslut om emission utan företrädesrätt för aktieägarna enligt ovan är främst i syfte att kunna anskaffa nytt kapital för att öka Bolagets flexibilitet och möjlighet att påskynda utvecklingen av Bolagets verksamhet eller i samband med förvärv samt för att diversifiera aktieägarkretsen.

The purpose for the board to resolve on issuances with deviation from the shareholders preferential rights in accordance with the above is primarily for the purpose to raise new capital to increase flexibility of the Company and possibility to advance the development of the Company's business or in connection with acquisitions and to diversify the shareholder base.

Utgivande av nya aktier, konvertibler eller teckningsoptioner med stöd av bemyndigandet ska genomföras på sedvanliga villkor under rådande marknadsförhållanden. Om styrelsen finner det lämpligt för att möjliggöra leverans av aktier i samband med en emission enligt ovan kan detta göras till ett teckningspris motsvarande aktiernas kvotvärde.

Issuances of new shares, convertibles or warrants under the authorization shall be made on customary terms and conditions based on current market conditions. If the board of directors finds it suitable in order to enable delivery of shares in connection with a share issuance as set out above it may be made at a subscription price corresponding to the shares quota value.

Styrelsen, eller den styrelsen anvisar, medges rätten att vidta de justeringar som må behövas i samband med registrering av beslutet hos Bolagsverket.

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office.

För giltigt beslut enligt denna bilaga krävs att det har biträttats av aktieägare med minst två tredjedelar av såväl de avgivna rösterna som de aktier som är företrädde vid bolagstämman.

A resolution in accordance with this exhibit requires support by shareholders holding not less than two-thirds of both the shares voted and of the shares represented at the general meeting.

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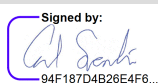
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 Company Name: Baker McKenzie

Signer Events

Filippa Kronsporre
filippa.kronsporre@bakermckenzie.com
Security Level: Email, Account Authentication
(Optional), Digital Certificate, Login with SSO

Signature Provider Details:

Signature Type: DS EU Advanced
Issuer: DocuSign Cloud Signing CA - G2
Authentication: Access Code
Subject: CN=Filippa Kronsporre

Authentication Details

Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 81a7381b-16d2-54ab-8b1c-0d6bbfa6eb4b
Country or Region of ID: SE
Result: Passed
Performed: 7/1/2026 1:32:28 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Frederic Telander
frederic.telander@gigasun.se
Security Level: Email, Account Authentication
(Optional), Digital Certificate

Signature Provider Details:

Signature Type: DS EU Advanced
Issuer: DocuSign Cloud Signing CA - G2
Authentication: Access Code
Subject: CN=Frederic Telander

Authentication Details

Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: c0d3e3a1-8f88-518d-a5f7-2db496a2120b
Country or Region of ID: SE
Result: Passed
Performed: 7/1/2026 2:18:39 PM

Electronic Record and Signature Disclosure:

Accepted: 7/1/2026 2:19:03 PM
ID: d28beb86-6c02-40d0-90c2-05d30da313d5
Company Name: Baker McKenzie

Signature

DocuSigned by:
Filippa Kronsporre
8F291DFCFD2B4CD...

Signature Adoption: Pre-selected Style
Using IP Address: 80.169.184.82

Certificate policy:

[1]Certificate Policy:
Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41
[1,1]Policy Qualifier Info:
Policy Qualifier Id=CPS
Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Timestamp

Sent: 7/1/2026 1:27:03 PM
Viewed: 7/1/2026 1:34:55 PM
Signed: 7/1/2026 1:35:21 PM

Signed by:
Frederic Telander
E5A9E4EF582E4B6...

Signature Adoption: Pre-selected Style
Using IP Address: 94.254.38.86

Certificate policy:

[1]Certificate Policy:
Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41
[1,1]Policy Qualifier Info:
Policy Qualifier Id=CPS
Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Sent: 7/1/2026 1:27:04 PM
Viewed: 7/1/2026 2:19:03 PM
Signed: 7/1/2026 2:19:49 PM

In Person Signer Events

Signature

Timestamp

| | | |
|---|------------------|---------------------|
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Witness Events | Signature | Timestamp |
| Notary Events | Signature | Timestamp |
| Envelope Summary Events | Status | Timestamps |
| Envelope Sent | Hashed/Encrypted | 7/1/2026 1:27:05 PM |
| Certified Delivered | Security Checked | 7/1/2026 2:19:03 PM |
| Signing Complete | Security Checked | 7/1/2026 2:19:49 PM |
| Completed | Security Checked | 7/1/2026 2:19:49 PM |
| Payment Events | Status | Timestamps |
| Electronic Record and Signature Disclosure | | |

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The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

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