

Org.nr 556699-1088

Protokoll från extra bolagsstämma med aktieägarna i Aros Bostadsutveckling AB u.n.ä.t. Besqab AB (publ) ("**Bolaget**") den 16 april 2024 klockan 9:00 på Brahegatan 10 (Convendum) i Stockholm

Deltagande aktieägare:

Enligt bifogad röstlängd, Bilaga A.

§ 1

Per Rutegård, styrelseordförande, hälsade på styrelsens vägnar alla välkomna till extra bolagsstämman och förklarade därefter extra bolagsstämman öppnad.

Det noterades att från Bolagets styrelse deltog förutom ordföranden Per Rutegård, Ossian Ekdahl, Johan Gustavsson och Joakim Alm. Det noterades att övriga ledamöter var tillgängliga per telefon. Vidare närvarade vid stämman Bolagets verkställande direktör Magnus Andersson.

§ 2

Advokat Joakim Falkner vid Baker McKenzie Advokatbyrå utsågs, i enlighet med styrelsens förslag, till ordförande vid stämman. Ordföranden meddelade att han utsett jur. kand Carl Bohman vid Baker McKenzie Advokatbyrå till protokollförare.

§ 3

Till stämman var 27 395 402 stamaktier, motsvarande lika många röster, och 1 784 659 preferensaktier serie B, motsvarande 178 465,9 röster, anmällda. Totalt var 25 219 300 stamaktier och 1 704 649 preferensaktier serie B, motsvarande sammanlagt 25 389 764,9 röster representerade vid stämman, vilket utgör cirka 24,05 procent av Bolagets totala antal registrerade aktier och cirka 25,01 procent av Bolagets totala antal registrerade röster.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg Anna Magnusson, som representerade Första AP-Fonden, att tillsammans med ordföranden justera dagens protokoll.

§ 5

Det noterades att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på Bolagets hemsida den 15 mars 2024 och i Post- och Inrikes Tidningar den 19 mars 2024. Upplysning om att kallelse skett har även publicerats i Dagens industri den 19 mars 2024.

Stämman förklarades därmed behörigen sammankallad.

§ 6

Dagordningen för stämman enligt kallelsen fastställdes.

§ 7

Valberedningens ordförande, Fredrik Aarpe, presenterade kortfattat valberedningens förslag enligt punkt 7 i den i kallelsen intagna dagordningen, Bilaga 1. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmälades.

Det beslutades, i enlighet med valberedningens förslag, att styrelsen ska bestå av åtta ledamöter.

§ 8

Valberedningens ordförande, Fredrik Aarpe, presenterade kortfattat valberedningens förslag enligt punkt 8 den i kallelsen intagna dagordningen, Bilaga 1. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmälades.

Det beslutades, i enlighet med valberedningens förslag, att arvudet till de till nyval föreslagna styrelseledamöterna och ledamöter av inrättade utskott ska utgå med följande belopp, fördelat på antalet månader som kvarstår för tiden från extra bolagsstämman till och med nästa årsstämma:

- 350 000 kronor (300 000 kronor föregående årsstämma) till envar styrelseledamot och 600 000 kronor (500 000 kronor föregående årsstämma) till styrelseordförande,
- 70 000 kronor (70 000 kronor föregående årsstämma) till envar ledamot av revisionsutskottet och 90 000 kronor (90 000 kronor föregående årsstämma) till ordförande av utskottet, och
- 30 000 kronor (30 000 kronor föregående årsstämma) till envar ledamot i ersättningsutskottet och 50 000 kronor (50 000 kronor föregående årsstämma) till ordförande av utskottet.

§ 9

Valberedningens ordförande, Fredrik Aarpe, presenterade kortfattat valberedningens förslag enligt punkt 9 den i kallelsen intagna dagordningen, Bilaga 1. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmälades.

Anna Magnusson, representerande Första AP-fonden, begärde ordet och påtalade vikten av mångsidighet, mångfald och jämn könsfördelning i styrelsen, men att Första AP-fonden alltså stödjer valberedningens förslag mot bakgrund av bolagets position. Valberedningen uppmanades att när de utifrån bolagets utvecklingsskede bedömer att det finns behov av förnyelse i styrelsen, även verkar för en jämnare könsfördelning.

Det beslutades, i enlighet med valberedningens förslag, om nyval av Olle Nordström, Sara Mindus, Zdravko Markovski, Andreas Philipson och Alexander Alm-Pandeya till styrelseledamöter. Det noteras att Johan A. Gustafson, Samir Taha och Per Rutegård kvarstår som styrelseledamöter och att Per Rutegård kvarstår som styrelseordförande.

§ 10

Stämмоordföranden presenterade kortfattat styrelsens förslag till beslut om ändring av bolagsordningen, Bilaga 2. Aktieägarna bereddes möjlighet att ställa frågor, vilka besvarades.

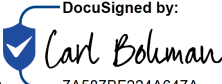
Det beslutades att ändra bolagsordningen i enlighet med styrelsens förslag, Bilaga 2. Det noterades att Bolagets företagsnamn därmed ändrats till Besqab AB (publ).

Det noterades att beslutet var enhälligt.

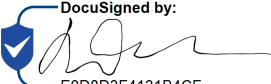
§ 11

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.

Vid protokollet:

DocuSigned by:

 7A587BF224A647A...
 Carl Bohman

Justeras:

DocuSigned by:

 E0D8D3F4131B4CF...
 Joakim Falkner

DocuSigned by:

 C3FE1F8994174B3...
 Anna Magnusson

Certificate Of Completion

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Status: Completed

Subject: Complete with DocuSign: Protokoll EGM 16 april 2024 - Aros Bostadsutveckling AB u.n.ä.t. Besqab

Source Envelope:

Document Pages: 2

Signatures: 3

Envelope Originator:

Certificate Pages: 6

Initials: 0

Carl Bohman

AutoNav: Enabled

Two Embarcadero Center, 11th Floor

Envelopeld Stamping: Enabled

San Francisco, CA 94111-3802

Time Zone: (UTC) Dublin, Edinburgh, Lisbon, London

Carl.Bohman@bakermckenzie.com

IP Address: 78.69.5.124

Record Tracking

Status: Original

Holder: Carl Bohman

Location: DocuSign

4/16/2024 5:14:41 PM

Carl.Bohman@bakermckenzie.com

Signer Events

Anna Magnusson

Signature

Timestamp

Anna.Magnusson@ap1.se

DocuSigned by:

Anna Magnusson

C3FE1F8994174B3...

Sent: 4/16/2024 5:17:48 PM

Security Level: Email, Account Authentication (None), Digital Certificate

Viewed: 4/17/2024 7:18:57 AM

Signed: 4/17/2024 7:21:30 AM

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Signature Adoption: Pre-selected Style

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ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Signature Issuer: DocuSign Cloud Signing CA - Signature Provider Location: https://ps-ws.dsf.docusi

SI1gn.net/ds-server/s/noauth/psm/tsp/sign

Authentication: Access Code

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: a0887979-c9ee-570f-b248-8a265b3048ae

Country or Region of ID: SE

Result: Passed

Performed: 4/17/2024 7:18:34 AM

Electronic Record and Signature Disclosure:

Accepted: 4/17/2024 7:18:57 AM

ID: 59ea6837-4970-4679-9936-b5f0dfe7e383

Company Name: Baker McKenzie

Carl Bohman

Signature

Timestamp

carl.bohman@bakermckenzie.com

DocuSigned by:

Carl Bohman

7A587BF224A647A...

Sent: 4/16/2024 5:17:48 PM

Security Level: Email, Account Authentication (None), Digital Certificate

Viewed: 4/16/2024 5:18:38 PM

Signed: 4/16/2024 5:18:55 PM

Signature Provider Details:

Signature Adoption: Pre-selected Style

Signature Type: DocuSign Protect & Sign (Client Using IP Address: 78.69.5.124

ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Signature Issuer: DocuSign Cloud Signing CA - Signature Provider Location: https://ps-ws.dsf.docusi

SI1gn.net/ds-server/s/noauth/psm/tsp/sign

Authentication: Access Code

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: 38858456-3903-5971-9b42-68559ac529e2

Country or Region of ID: SE

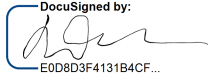
Result: Passed

Performed: 4/16/2024 5:18:27 PM

Signer Events	Signature	Timestamp
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Joakim Falkner
joakim.falkner@bakermckenzie.com
Advokat, Partner



Sent: 4/16/2024 5:17:48 PM
Viewed: 4/16/2024 6:22:09 PM
Signed: 4/18/2024 9:10:12 AM

Security Level: Email, Account Authentication (None), Digital Certificate

Signature Adoption: Drawn on Device
Using IP Address: 83.185.83.179

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E) Signature Provider Location: <https://ps-ws.dsf.docu>
Signature Issuer: DocuSign Cloud Signing CA - gn.net/ds-server/s/noauth/psm/tsp/sign
S11

Authentication: Access Code

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: 150fafc8-b762-55e5-bcac-f6027499c0a1
Country or Region of ID: SE
Result: Failed
Performed: 4/16/2024 6:19:36 PM

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: 150fafc8-b762-55e5-bcac-f6027499c0a1
Country or Region of ID: SE
Result: Passed
Performed: 4/16/2024 6:21:56 PM

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: 150fafc8-b762-55e5-bcac-f6027499c0a1
Country or Region of ID: SE
Result: Passed
Performed: 4/17/2024 12:19:33 AM

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: 150fafc8-b762-55e5-bcac-f6027499c0a1
Country or Region of ID: SE
Result: Passed
Performed: 4/18/2024 9:09:27 AM

Electronic Record and Signature Disclosure:

Accepted: 4/16/2024 6:22:09 PM
ID: a91b3127-0d80-4b7f-b3eb-ee80a4547431
Company Name: Baker McKenzie

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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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	4/16/2024 5:17:48 PM
Certified Delivered	Security Checked	4/16/2024 6:22:09 PM
Signing Complete	Security Checked	4/18/2024 9:10:12 AM
Completed	Security Checked	4/18/2024 9:10:12 AM
Payment Events	Status	Timestamps
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