

*The English text is an unofficial translation. In case of discrepancies between the Swedish language version of this document and the English translation, the Swedish language version shall prevail.*

## **Articles of Association**

**556724-1616**

**Adopted at the Extraordinary General Meeting on 15 November 2024**

### **§ 1 Business name**

The company's name is Metacon AB (publ)

### **§ 2 Registered office**

The registered office of the company's Board of Directors shall be in the municipality of Uppsala.

The company shall be able to hold general meetings in Uppsala and Stockholm.

### **§ 3 Objects of the company**

The company shall, directly and indirectly through subsidiaries, own and manage real estate and movable property, conduct activities with development, manufacturing, maintenance, and sales of equipment in the energy sector and provide services in connection with these activities, as well as conduct activities compatible therewith.

### **§ 4 Share capital**

The share capital shall amount to at least SEK 11,686,300 and not more than SEK 46,745,200.

### **§ 5 Number of shares**

The number of shares may not be lower than 1,168,630,000 or more than 4,674,520,000.

### **§ 6 Board of directors**

The board of directors shall consist of at least three and no more than eight directors, with no more than three deputy directors. The directors and the deputy directors shall be elected annually at the Annual General Meeting for the period up until the end of the next Annual General Meeting.

### **§ 7 Auditor**

To review the company's annual report and accounts, as well as the management of the board of directors, one or two auditors shall be appointed, with or without deputy auditors.

### **§ 8 Notice convening General Meeting**

Notice of General Meetings shall be made by announcement in the Swedish Official Gazette (swe. *Post-och Inrikes Tidningar*) and on the company's website. An announcement that notice has been issued shall be published in Dagens industri. Notice of an Annual General Meeting and notice of an Extraordinary General Meeting at which amendments to the Articles of Association will be addressed shall be issued no earlier than six weeks and no later than four weeks prior to the meeting. Notice of other Extraordinary General Meetings shall be issued no earlier than six weeks and no later than two weeks before the meeting.

### **§ 9 Agenda for the Annual General Meeting**

The following business shall be considered at the Annual General Meeting:

1. Election of Chairman of the Meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to attest the minutes
4. Determination of whether the meeting has been duly convened

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5. Approval of the agenda
6. Presentation of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the consolidated audit report
7. Resolution on
  - a) adoption of the profit and loss account and balance sheet and, where applicable, the consolidated profit and loss account and consolidated balance sheet;
  - b) allocation of the company's profit or loss in accordance with the adopted balance sheet; and
  - c) discharging board members and CEO, when applicable, from liability.
8. Determination of remuneration for the Board of Directors and the auditor
9. Election of board members and deputies and, where applicable, election of auditor and any deputy auditors
10. Other matters to be addressed by the meeting in accordance with the Swedish Companies Act (2005:551) or the Articles of Association.

#### **§ 10 Financial year**

The company's financial year is 1/1 - 31/12.

#### **§ 11 CSD clause**

The shareholder or nominee who on the record date is registered in the share register and in a central securities depository register pursuant to Chapter 4 of the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) or any person who is registered in a central securities depository account pursuant to Chapter 4, Section 18 first paragraph 6-8 of the mentioned Act, shall be deemed to be authorized to exercise the rights set out in Chapter 4, Section 39 of the Companies Act (2005:551).

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