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5597#%889

## BOLAGSORDNING TICLES OF ASSOCIATIO

### § 1

*The name of the company is Europea*  
*ment Intre enter MidCo AB.*

### § 2

*n business of directly or through subsidiaries selling and distributing fixed and IOs*  
*The team is to coordinate the activities carried out by the*  
*fb rets g which are in concept or other interest with the estate*  
*clean activities.*

*The object of the company's business is to own and manage real*  
*either directly or through sub idiarities. The company shall also coc*  
*the company's subsidiaries a d/or other group or affiliated comp*  
*activitles.*

### § 3

*Bolagets styrelse ska ha sitt st e i Stockholms komm*  
*The registered office of the company hall be in the municipality*

*re ]g t 2 000 000 years oelj hbgst l 004 000 kr.*  
*mpu", o o' l " tja\$ Ec 2,000.Ooa and not --re lhan Sr'e B,000,000.*

*between 2 000 000 000 and 8 000 000 000.*

*The number of shares in the Compai*  
*Company shall be*

*Certified true copy of*  
*the downloaded document*  
*that I have signed & verified*

*[Signature]*  
Dr. Noeleen Vassallo  
LL.B. (Hons) M.Adv. (Melit)  
Advocate  
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07/07/2025  
+356 22766000

- 6.1 Shares may be issued in three classes: ordinary shares, class A preference shares and class B preference shares. Of each series of shares, up to 100 percent of the total number of shares in the company may be issued.

*Shares may be issued in three different classes, ordinary shares, preference shares of class A and preference shares of class B. In each case up to 100 per cent of the shares of the company may be issued.*

- 6.2 Ordinary shares with a right per share. Preference shares of class A carry a right per share. Class B preference shares carry one vote per share.

*Ordinary shares carry one vote per share. Preference shares of class A carry one vote per share. Preference shares of class B carry one vote per share.*

- 5.3.) In this section 6.3, terms have been defined with different meanings:

*Definitions used in this section 6.3 are as follows:*

"Retirement Amount" means, in relation to each Series A Preference Share and Series B Preference Share, the sum of (i) the amount paid by the shareholders of the Company for such shares in the form of subscription monies or shareholder contributions; plus (ii) previously capitalized Retirement Interest; minus (iii) Dividends paid in accordance with Section 6.3.2 b) in accordance with 6.3.2 d) below;

*"Preference Amount" means, with respect to the preference shares of class A and preference shares of class B (if applicable) and at any given time in the, an amount equal to what holders of the respective shares in aggregate have contributed for such shares by way of subscription price paid or shareholders contributions for such preference shares, plus (1) any previously capitalized Preference Interest less (2) any dividends paid to the holder of the relevant preference shares pursuant to Clause 6.3.2 b) and 6.3.2 d) (as applicable).*

"F8retrkdesrgnto" means a loan against which interest is paid at a rate of 12% on the amount of the loan from and including the date on which the respective loan is paid (the rate is calculated on the actual number of days in the period / the actual number of days per year, accumulated daily and capitalized annually at the end of the last calendar day of each year, starting at the end of December 31, 2019);

*"Preference Yield" means an amount equal to an interest of 12 percent per annum on the Preference Amount, calculated from such amount (such interest to be calculated as "actual/actual", or true daily and be compounded annually [at the end of the last calendar day of each year for the first time at the end of 31]).*

"f/tdeirixg" means all payments on shares to shareholders, whether by way of profit distribution, redemption or repurchase of shares, or in connection with liquidation, dissolution or other development of the company (whether voluntary or involuntary).

*"Distribution" means any return of capital or dividend. In the company, whether by way of dividend, capital distribution, or any buy-back or redemption, in connection with liquidation, dissolution or winding up of the company (either voluntary or involuntary).*

- 6.3.2 Ordinary shares, preference shares of series A and preference shares of series B have been issued to the Board of Directors, in respect of the company:

*Ordinary shares, preference shares of class A and preference shares of class B have the following preferential right to dividends from the company.*

ie A ska erhålla 100 procent av samtlig  
ensaktie av serie A erhållit Utdelning  
erslanta för preferensaktie av serie A;

*class A shall receive 100 percent of any Dis  
tributed Distributions in an amount equal to  
respect of such preference shares of class A;*

Ditrefter sky p m7censøktier av serie A erjlla 100 procent av samtlige Dividends  
TgTll its gtt v rja preferred 8 / ie av sgrig A received Tlll U m0ISY8 Tghdh  
tdelning

Fdrett8deabeloppet Fdr proLorę nsak tie av aerie A;

*hall receive 100 per cent  
istributions in an amount*

2) percent BV 8 emliche Utdelnin 6 aY lilit  
Dividend motsvi raRde non-series B.

*Thereafter, preference shares of class B shall receive 100 percent of any D  
preference shares of class B have received Distributions in an amount equal to  
compounded) Preference Yield in respect of such preference shares of class B;*

3) adjacent d— aft yeast prefemnsaktie øv eeria B orhgJlit Developm mitigating  
ent

Eforutr8desboloppet Fdr preference share of series B;

*s B shall receive 100 pe  
ived Distributions in an a*

The Commission has granted 100 % of the total expenditure.

*ive 100 per cent of any Dis*

tamaktier, preferensaktier av serie A samt preferensaktier av serie  
3)jande:

*'rdinary shares, preference shares of class A and preference shares of class B may b  
ie following:*

6.4.1 Boylutag gn by konfaniemissfon eflor kr +t1riing8erDIs8 ton ge Strl} 8 8 ktier, 8 Y ett  
or more than one type of electricity, the licensee shall not subscribe to any of the following  
share.sleg tokoiriina itgaru of the respective class of shares in f8 rē lrelation to the number of -\*\*ies,  
of an individual share, the holder of a primary share (primary shareholder). Shares as i<sup>o</sup> t-  
signed with the primary shareholders shall be entitled to subscribe  
(subsidiaries and affiliates), unless the offer of the share is intended to cover  
sotn 8 kgr against s tjbsldigr fbrotr{tder{lt1, s k ä shares na fbrdel08 it JfllUn t80kl ttimB i  
fdrll"llande tiil that antel aktier de fr nu' xger oeh i the mm ü-'t- int<sup>o</sup> k-n ste,  
ope

*In case of a resolution to issue new ordinary shares of one or several class by way of payment in cash  
or by way of set-off of claims, the owners of shares of each class of shares shall be entitled to  
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(pyyqz ry pre/vresrpf Right), Sligrac wp lct dave not been st bscrbed for with Prlmary Pref-rental  
Pigfir ha// 6" ag' md fry subscrif "lan la 4// skoreLold rs fifeconduo' P / renlia/ Gigi ü. /- tä- ewnl  
that shares offered are not sufficient for subscription made by Subsidiary Preferential Right, the*

6.2

ed among the subscribers  
is not possible, by the di

genom kontantem  
ler konvertibler har  
m om emissionen  
d av optionsrätten  
emissionen gällde d

att bytas ut mot.

*If the company resolves to issue warrants or convertibles t  
off of claims, the shareholders' preferential right to sub.  
number of shares which may be subscribed for in the eve  
shareholders' preferential right to subscribe for convertib  
which may be subscribed for in the event that all convertib.*

Vad som ovan sagts ska inte innebära någon i  
beslut om kontantemission eller kvittning  
aktieägarnas företrädesrätt.

*The above shall not limit the possibility to pass resol  
cash or by way of set-off of claims with disapplication*

6.44

by aktiekapita|ct genome Emission shall new stamakti ar,  
Vid ökning  
preferensaktier ay sgrie A yg j-nt p jctErensms ey series B erztitter8 s. D8rgld S k0  
dggre qv stgmB shares, p refemns shares of series A s8 mt p ref0r0ns shares of series° 88  
rgn bill new a/ ier by sum share9lag in f0rhê l]endo to dot autal shares Bv respective  
battle indoor hours befor \$gor. Wha as now sngt4 aka int° mean that °8B°°  
e t is  
iask interest rate in the possibility a genome fundraising, after honorable 8 adring ev  
the articles of association, issue new shares.

*of the share capital of il  
res of class A and prefer  
ares, preference shares o  
of the same class pro re  
event the possibility to issi  
le necessary amendments t*

## § 7

1st en och högst tio ledamöter med högst tio suppleanter. A  
anter bestäms av årsstämman. Utses en eller två ledamöter ska mii

*it of not less than one director and not more than ten directors with not more il  
directors and alternate directors shall be determined by the annual general meet  
ors are appointed, at least one alternate director must be appointed.*

## § 8

damöter utses av årsstämman. Styrelsen i

*ard shall be appointed by the annual general me  
the time until the close of the next annual general m*

## § 9

The company shall have not less than one and not more than five members of the board of directors.

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## § 10

An annual general meeting shall be held within six months of the closing of the financial year.

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At the annual general meeting the following items shall be addressed:

1. Election of the chairman.

2. Election of the chairperson of the meeting.

3. Preparation and approval of the voting list.

4. Godkännande av dagordning.

5. Approval of the agenda.

6. Val av en eller två justerare.

7. Election of one or two persons to verify the minutes.

8. Prövning av om stämman blivit behörigen sammankallad.

9. Determination of whether the meeting has been duly convened.

10. Framläggande av årsredovisningen och revisionsberättelsen.

11. Presentation of the annual report and the auditor's report, and if applicable, the consolidated income statement and the group auditor's report.

12. Beslut om:

Resolutions regarding:

a. Utvald av styrelsen.

1. Utvald av styrelsen.

e.g. commercial cases,

2. Utvald av styrelsen.

consolidated income

3. Utvald av styrelsen.

the bill;

b.

the profit or loss according to the adopted balance sheet;

- c. ansvarsfrihet åt styrelseledamöterna och utsetts.

dizcktören,

*discharge from liability for the board of directors and has been appointed.*

Fastställande av arvoden åt styrelsen samt, revisorer

*Resolution regarding fees for the board of directors, and fees for*

9. styrelse och, i förekommande fall, styrelsesuppleanter  
*of members of the board of directors and, as applicable*  
sning av vilka styrelseledamöter och suppleanter

*Presentation of directors and alternate directors.*

11. Fastställande av antalet revisorer och revisorssuppleanter

*Resolution regarding the number of auditors and*

12. Val av revisorer och revisorssuppleanter

*Election of auditors and alternate auditors.*

13. Övriga ärenden som ankommer på stämman enligt bolagsordningen.

*Any other matter on which the meeting is required to decide, articles of association.*

## § 11

Kallelse till bolagsstämma ska ske genom brev med posten eller sex veckor och senast två veckor före stämman.

*Notice of general meetings be sent by letter or e-mail not earlier than six weeks before the meeting.*

## § 12

Shareholders shall, in order to participate in the, register with the company no later than the date specified in the summons till the voice This day she not vera Sunday, the ellmän public ldrdsg, of the ep duck holiday, people.

inidsoinmgralton, Christmas Eve or New Year's Eve and not before the tenth fifth day before the holiday.

*In order to participate in a general meeting a shareholder must notify the company of the general meeting. This day may not be a Sunday, any other public holiday, Christmas Eve or New Year's Eve and not earlier than the fifth weekday prior to the*

## § 13

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January to 31

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*The financial year of the company shall comprise the period,*