



Certified Translation

Document title Articles of Association - Babau holding AB

Source language Swedish

Target language English

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Signature of Company Representative

Date

Name and stamp of Company Representative

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Translated Documents

Articles of Association

§ 1 Company name

The company's name is Baban holding AB.

§ 2 Registered office

The registered office is in Stockholm Municipality.

§ 3 Purpose

The company shall own shares and trade in securities, conduct consulting activities in the property sector, marketing, architecture and construction blueprints, and pursue related activities.

§ 4 Share capital

The share capital shall be not less than SEK 50,000 and not more than SEK 200,000.

§ 5 Number of shares

The number of shares shall be no fewer than 500 and no more than 2,000.

§ 6 Board of Directors

The Board of Directors shall have no fewer than 1 and no more than 10 members, with between 0 and 10 deputies.

§ 7 Auditors

The company shall not have an auditor. The General Meeting may, however, nevertheless choose to appoint an auditor, in line with the provisions of the Swedish Companies Act.

§ 8 Notice of meetings

Notice of meetings shall be given by email, fax or letter and in compliance with the timeframes required by the Swedish Companies Act.

§ 9 Matters at the Annual General Meeting

The following matters shall be addressed at the Annual General Meeting:

1. Election of a chairperson for the meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to approve the minutes of the meeting
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Submission of the annual report and, where applicable, the auditor's report
7. Resolutions regarding
 - the adoption of the income statement and the balance sheet
 - allocation of the company's profit or loss in accordance with the adopted balance sheet
 - discharge of responsibility of the members of the Board of Directors and Managing Director
8. Determination of fees for members of the Board of Directors and, in certain cases, for the auditors
9. Election of the members of the Board of Directors and, where applicable, of auditors.
10. Other matters which are to be addressed at the General Meeting as set out in the Swedish Companies Act (2005:551) or the Articles of Association.

§ 10 Financial year

The financial year is 1 January – 31 December.



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Source Documents

Bolagsordning

- § 1 Firma**
Bolagets firma (namn) är Baban holding AB.
- § 2 Styrelsens säte**
Styrelsen har sitt säte i Stockholms kommun.
- § 3 Verksamhet**
Bolaget skall äga aktier samt driva handel med värdepapper, driva konsultverksamhet inom fastighetsbranschen, marknadsföring, arkitekt-, konstruktionsritningar och idka därmed förenlig verksamhet.
- § 4 Aktiekapital**
Aktiekapitalet ska vara lägst 50000 och högst 200000 sek.
- § 5 Antal aktier**
Antal aktier ska vara lägst 500 och högst 2000.
- § 6 Styrelse**
Styrelsen ska bestå av lägst 1 och högst 10 ledamöter med lägst 0 och högst 10 suppleanter.
- § 7 Revisorer**
Bolaget ska inte ha revisor. Bolagsstämman kan dock enligt reglerna i aktiebolagslagen välja att ändå utse revisor.
- § 8 Kallelse**
Kallelse ska ske genom e-post, fax eller brev inom den tid som anges i aktiebolagslagen.
- § 9 Ärenden på årsstämma**
På årsstämma ska följande ärenden behandlas.
1. Val av ordförande vid stämman
2. Upprättande och godkännande av röstlängd
3. Val av en eller två justeringsmän
4. Prövning av om stämman blivit behörigen sammankallad
5. Godkännande av dagordning
6. Framläggande av årsredovisningen och, när det krävs, revisionsberättelsen
7. Beslut om
 - fastställande av resultaträkningen och balansräkningen
 - dispositioner beträffande aktiebolagets vinst eller förlust enligt den fastställda balansräkningen
 - ansvarsfrihet åt styrelseledamöter och verkställande direktören
8. Fastställande av arvoden till styrelsen och i vissa fall revisorerna
9. Val till styrelsen och i förekommande fall av revisorer.
10. Annat ärende, som ska tas upp på bolagsstämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.
- § 10 Räkenskapsår**
Räkenskapsår är 1 januari - 31 december.



