

N.B. The English text is an unofficial translation.

Protokoll fört vid fortsatt extra bolagsstämma i
Swedish Stirling AB (publ), org.nr 556760-6602,
den 24 mars 2023 i Stockholm

*Minutes of the continued extraordinary general
meeting of Swedish Stirling AB (publ), reg. no.
556760-6602, held on March 24, 2023, in Stockholm*

§ 1

Den fortsatta stämman öppnades av Erik Hygrell, Wistrand Advokatbyrå, på uppdrag av styrelsen. Det noterades att stämman utgör en fortsättning av den extra bolagsstämman den 20 mars 2023, vilken ajournerats såvitt avsåg beslut i frågan om likvidation.

The continued general meeting was declared open by Erik Hygrell, Wistrand Advokatbyrå, on instruction by the board of directors. It was noted that the meeting constitutes a continuation of the extraordinary general meeting on March 20, 2023, which was adjourned with regard to the decision in the matter of liquidation.

Erik Hygrell valdes till ordförande vid den fortsatta stämman. Noterades att Karin Svensson, Wistrand Advokatbyrå, skulle föra dagens protokoll.

Erik Hygrell was elected chairman of the continued general meeting. It was noted that Karin Svensson, Wistrand Advokatbyrå, was appointed to keep the minutes at today's meeting.

Beslutades att funktionärer och inbjudna gäster var välkomna att närvara vid stämman.

It was resolved that meeting officials and invited guests were welcome to attend the meeting.

Beslutades att förbjuda fotografering samt annan bild- eller ljudupptagning vid stämman.

It was resolved to prohibit the taking of pictures and other form of recording of pictures or sound at the meeting.

§ 2

Till att jämte ordföranden justera dagens protokoll utsågs Carl Riben.

Carl Riben was appointed to approve the minutes of today's meeting together with the chairman.

§ 3

Upprättades förteckning över närvarande aktieägare enligt Bilaga 1. Förteckningen godkändes som röstlängd vid den fortsatta stämman.

A list of shareholders present was prepared as set forth in the Appendix 1. The list was approved as the voting register for the continued general meeting.

§ 4

Det noterades att det i kallelsen intagna förslaget till dagordning godkändes vid den inledande delen av stämman den 20 mars 2023. Dagordningen godkändes att i relevanta delar gälla även för den fortsatta stämman.

It was noted that proposed agenda included in the notice of the meeting was approved at the initial part of the meeting on March 20, 2023. The agenda was approved, in relevant parts, also with regard to the continued general meeting.

§ 5

Det antecknades att det under den inledande delen av stämman den 20 mars 2023 konstaterats att stämman var sammankallad i behörig ordning. Det antecknades vidare att särskild kallelse inte erfordrades för den fortsatta stämman.

It was noted that during the initial part of the meeting on March 20, 2023, it had been established that the meeting was duly convened. It was further noted that no separate notice was required for the continued general meeting.

§ 6

Framlades styrelsens kontrollbalansräkning per den 19 februari 2023 jämte revisorns yttrande däröver.

The special balance sheet for liquidation purposes, as per February 19, 2023, as prepared by the board of directors, was presented at the meeting, together with the auditor's statement with regard thereto.

Framlades handlingar enligt 25 kap. 4 § aktiebolagslagen. Antecknades att sådana handlingar varit publicerade på bolagets webbplats senast två veckor före den 20 mars 2023.

Documents referred to in Chapter 25, section 4 of the Companies Act were presented. It was noted that such documents had been published on the company's website no later than two weeks prior to March 20, 2023.

Styrelsens ordförande och ordföranden vid stämman presenterade förslaget till likvidation. Det noterades att styrelsen föreslår att advokaten Hans Andersson, Advokatbyrån Kaiding, utses till likvidator. Härefter besvarades frågor från aktieägarna.

The chairman of the board of directors and the chairman of the general meeting presented the proposal on liquidation. It was noted that the board of directors proposes that advokat Hans Andersson, Advokatbyrån Kaiding, be appointed liquidator. Hereafter questions from the shareholders were being answered.

Beslutades att bolaget ska träda i frivillig likvidation enligt styrelsens förslag, Bilaga 2.

It was resolved that the company shall enter into voluntary liquidation in accordance with the board of directors' proposal, Appendix 2.

Uppdrogs åt envar av styrelsens ordförande, styrelseledamoten Erik Wigertz och VD att anmäla beslutet för registrering hos Bolagsverket.

Each of the chairman of the board of directors, the board member Erik Wigertz and the CEO were authorized to notify the resolution for registration with the Swedish Companies Registration Office.



§ 7

Stämman förklarades avslutad.
The meeting was declared closed.

Vid protokollet:
Minutes kept by:

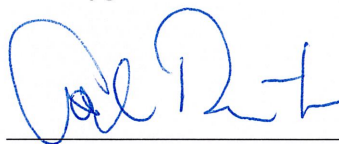


Karin Svensson

Justeras:
Approved:



Erik Hygrell



Carl Riben