

Org.nr/Reg. no. 559120-8870

Protokoll från extra bolagsstämma med aktieägarna i 24SevenOffice Group AB den 10 juni 2024 kl. 10.30 hos Baker McKenzie på Vasagatan 7 i Stockholm  
*Minutes from the extra general meeting of the shareholders of 24SevenOffice Group AB on 10 June 2024 at 10.30 CET at Baker McKenzie's premises on Vasagatan 7 in Stockholm*

Deltagande aktieägare:

Participating shareholders:

Enligt bifogad röstlängd, Bilaga A

*According to attached voting list, Exhibit A*

#### § 1

Styrelsens ordförande Staale Risa hälsade på styrelsens vägnar alla välkomna till extra bolagsstämman och förklarade därefter extra bolagsstämman öppnad.

*Staale Risa, chairman of the board of directors, welcomed everybody to the extra general meeting on behalf of the board of directors and thereafter declared the extra general meeting open.*

Carl Isaksson, advokat på Baker & McKenzie Advokatbyrå, utsågs till ordförande på stämman i enlighet med styrelsens förslag. Jurist Filippa Kronsporre anmäldes som protokollförare.

*Carl Isaksson, attorney at law, at Baker & McKenzie Advokatbyrå was appointed as chairman of the meeting in accordance with the board of directors' proposal. Filippa Kronsporre, LL.M., was announced as keeper of the minutes.*

Extra bolagsstämman godkände att ett antal gäster med flera deltog i stämman som åhörare.

*The extra general meeting approved that a number of guests and others participated in the meeting without voting rights.*

#### § 2

Till stämman var 44 325 916 aktier och röster anmälda. 44 325 916 aktier och röster var representerade vid stämman, vilket utgör ca 65 procent av bolagets totala antal registrerade aktier och röster.

*44,325,916 shares and votes had been registered for the general meeting. 44,325,916 shares and votes were represented at the general meeting, which is approximately 65 percent of the company's total number of shares and votes.*

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

*The voting list was presented and the general meeting approved the same, Exhibit A.*

#### § 3

Stämman godkände den i kallelsen föreslagna dagordningen.

*The meeting approved the proposed agenda as set out in the notice.*

#### § 4

Det beslutades att utse en justeringsperson. Stämman utsåg Tedde Jeansson att tillsammans med ordföranden justera dagens protokoll.

*It was resolved to appoint one person to certify the minutes. The general meeting appointed Tedde Jeansson to certify the minutes together with the chairman of the general meeting.*

## § 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 23 maj 2024 och i Post- och Inrikes Tidningar den 27 maj 2024. Upplysning om att kallelse skett har även publicerats i Dagens Industri den 27 maj 2024.

*The keeper of the minutes stated that the notice has, in accordance with the articles of association, been published on the company's website on 23 maj 2024 and in the Swedish Official Gazette on 27 maj 2024. Information that the notice has been published has also been printed in Dagens Industri on 27 maj 2024.*

Stämman förklarades därmed behörigen sammankallad.

*It was therefore declared that the general meeting had been duly convened.*

## § 6

Stämмоordförande presenterade kort styrelsens förslag om att införa ett incitamentsprogram genom emission av teckningsoptioner till ledande befattningshavare och anställda inom Bolaget och koncernen med skattehemvist i Sverige och Norge samt till Bolaget med efterföljande överlåtelse till ledande befattningshavare och anställda inom Bolaget och koncernen ("**Incitamentsprogram 2024/2028**"), Bilaga 1.

*The chairman of the general meeting briefly presented the board of directors' proposal to implement an incentive program through issuance of warrants to senior executives and employees within the Company and the company group with tax residence in Sweden and Norway and to the Company, with subsequent transfer to senior executives and employees within the Company and the company group ("**Incentive Program 2024/2028**"), Exhibit 1.*

Aktieägarna bereddes möjlighet att ställa frågor i anslutning till anförandet, vilka besvarades.

*The shareholders were invited to ask questions in connection with the presentation, which were also answered.*

Det beslutades att anta Incitamentsprogram 2024/2028 och besluta om emission av teckningsoptioner med efterföljande överlåtelse i enlighet med styrelsens förslag, Bilaga 1.

*It was resolved to adopt Incentive Program 2024/2028 and resolve to issue warrants with subsequent transfer in accordance with the board of directors' proposal, Exhibit 1.*

Det noterades att beslutet biträtts av aktieägare med minst nio tiondelar av såväl de avgivna rösterna som de aktier som är företrädda vid bolagstämman.

*It was noted that the resolution was supported by shareholders holding not less than nine tenths of both the shares voted and of the shares represented at the general meeting.*

## § 7

Stämмоordförande presenterade kort styrelsens förslag om att godkänna förvärv av samtliga aktier (inkl. de immateriella rättigheterna) i IMS Venture AS från R-Venture AS, Bilaga 2.

*The chairman of the general meeting briefly presented the board of directors' proposal to approve the acquisition of all shares (incl. the intellectual property rights) in IMS Venture AS from R-Venture AS, Exhibit 2.*

Aktieägarna bereddes möjlighet att ställa frågor i anslutning till anförandet, vilka besvarades av stämмоordföranden och styrelsens ordförande.

*The shareholders were invited to ask questions in connection with the presentation, which were also answered by the chairman of the meeting and the chairman of the board of directors.*

Det beslutades att godkänna förvärv samtliga aktier i IMS Venture från R-Venture AS i enlighet med styrelsens förslag, Bilaga 2.

*It was resolved to approve the acquisition of all shares in IMS Venture from R-Venture AS in accordance with the board of directors' proposal, Exhibit 2.*

Det antecknades att aktieägaren R-Venture AS ej deltog i beslutet. Det antecknades vidare att beslutet biträtts med erforderlig majoritet såvitt gällde röstande aktieägare. Det noterades även att Tedde Jeansson, Rasmus Persson, Extrico Holding AB och Victor Forss röstade emot beslutet.

*It was noted that the shareholder R-Venture AS did not participate in the resolution. It was also noted that the resolution was supported by the required majority with respect to the shareholders who voted. It was further noted that Tedde Jeansson, Rasmus Persson, Extrico Holding AB, and Victor Forss voted against the resolution.*

§ 8

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.

*As no additional matters had been referred to the general meeting of the shareholders, the general meeting was closed.*

Vid protokollet:

*At the minutes:*

DocuSigned by:  
  
8F291DFCFD2B4CD...  
\_\_\_\_\_  
Filippa Kronsporre

Justeras:

*Certified:*

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\_\_\_\_\_  
Carl Isaksson

DocuSigned by:  
  
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\_\_\_\_\_  
Tedde Jeansson

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Source Envelope:

Document Pages: 3

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Filippa Kronsporre

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Two Embarcadero Center, 11th Floor

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San Francisco, CA 94111-3802

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

Filippa.Kronsporre@bakermckenzie.com

IP Address: 82.183.33.182

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Holder: Filippa Kronsporre

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**Signer Events**

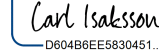
Carl Isaksson

Carl.Isaksson@bakermckenzie.com

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

**Signature**

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**Timestamp**

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Authentication: Access Code

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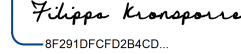
Not Offered via DocuSign

Filippa Kronsporre

filippa.kronsporre@bakermckenzie.com

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

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Result: Passed

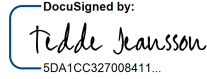
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**Electronic Record and Signature Disclosure:**

Signer Events	Signature	Timestamp
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Not Offered via DocuSign

Tedde Jeansson  
 tedde@purpose.se  
 Security Level: Email, Account Authentication (None), Digital Certificate



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 Signed: 6/11/2024 10:59:33 AM

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**Authentication Details**

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**Electronic Record and Signature Disclosure:**

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 Company Name: Baker McKenzie

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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	6/11/2024 10:59:33 AM
Completed	Security Checked	6/11/2024 10:59:33 AM

Payment Events	Status	Timestamps
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