

Org.nr 556805-7029

Protokoll från extra bolagsstämma med aktieägarna i Ferroamp AB (publ) ("**Bolaget**") den 11 september 2024 kl. 15:00 i Bolagets lokaler på Odlingsgatan 7B i Sundbyberg

Deltagande aktieägare:

Enligt bifogad röstlängd, Bilaga A

§ 1

Nicolas Hassbjer, styrelseordförande, hälsade på styrelsens vägnar alla välkomna till extra bolagsstämman och förklarade därefter stämman öppnad.

Det noterades att från Bolagets styrelse deltog, förutom ordföranden, Lars-Åke Bokenberger. Vidare närvarade vid stämman Bolagets verkställande direktör Kent Jonsson och Bolagets CFO William Ryan.

Advokat Carl Isaksson vid Baker McKenzie Advokatbyrå utsågs till ordförande vid stämman i enlighet med styrelsens förslag. Ordföranden meddelade att han utsett jurist Elsa Sefastsson vid Baker McKenzie Advokatbyrå till protokollförare.

Extra bolagsstämman godkände att ett antal icke anmälda aktieägare och gäster med flera deltog i stämman som åhörare utan röst- och yttranderätt.

§ 2

Till stämman var 15 837 032 aktier och röster anmälda. 15 832 167 aktier och röster var representerade vid stämman, vilket utgör cirka 46,20 procent av Bolagets totala antal registrerade aktier och röster.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

§ 3

Stämman godkände den föreslagna dagordningen som intagits i kallelsen till stämman.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg Carolina Eriksson, som representerade flertalet aktieägare, att tillsammans med ordföranden justera dagens protokoll.

§ 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på Bolagets hemsida den 20 augusti 2024 och i Post- och Inrikes Tidningar den 28 augusti 2024. Upplysning om att kallelse skett har även publicerats i Svenska Dagbladet den 28 augusti 2024.

Stämman förklarades därmed behörigen sammankallad.

§ 6

Stämмоordföranden presenterade kortfattat styrelsens beslut från den 20 augusti 2024 om emission av aktier, med avvikelse från aktieägarnas företrädesrätt, Bilaga 1.

Det beslutades att godkänna styrelsens beslut om emission av aktier i enlighet med styrelsens förslag, Bilaga 1.

Det noterades att beslutet var enhälligt.

§ 7

Stämмоordföranden presenterade kortfattat styrelsens beslut från den 20 augusti 2024 om emission av aktier, med avvikelse från aktieägarnas företrädesrätt, Bilaga 2.

Det beslutades att godkänna styrelsens beslut om emission av aktier i enlighet med styrelsens förslag, Bilaga 2.

Det noterades att beslutet var enhälligt.

§ 8

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.

Vid protokollet:

Justeras:

DocuSigned by:

49882C867FDF462...
Elsa Sefatsson

DocuSigned by:

D604B6EE5830451...
Carl Isaksson

Signed by:

B9E2CFD8D8A4455...
Carolina Eriksson

Certificate Of Completion

Envelope Id: 0C133B96422C43F9A0286FA18B7307B1	Status: Completed
Subject: Complete with DocuSign: Project Flex - Protokoll EGM 11 september 2024 - Ferroamp AB (publ)(453...	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 6	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Elsa Sefastsson
Time Zone: (UTC) Dublin, Edinburgh, Lisbon, London	Two Embarcadero Center, 11th Floor
	San Francisco, CA 94111-3802
	Elsa.Sefastsson@bakermckenzie.com
	IP Address: 90.129.217.71

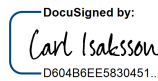
Record Tracking

Status: Original	Holder: Elsa Sefastsson	Location: DocuSign
9/11/2024 2:23:49 PM	Elsa.Sefastsson@bakermckenzie.com	

Signer Events

Carl Isaksson
 Carl.Isaksson@bakermckenzie.com
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature

DocuSigned by:

 D604B6EE5830451...

Timestamp

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 Viewed: 9/11/2024 2:36:43 PM
 Signed: 9/11/2024 2:37:09 PM

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Authentication Details

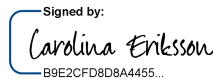
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 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: eba54276-cd01-5ea7-b61f-6951d7dc1bc6
 Country or Region of ID: SE
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 Workflow Name: DocuSign ID Verification
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 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: eba54276-cd01-5ea7-b61f-6951d7dc1bc6
 Country or Region of ID: SE
 Result: Passed
 Performed: 9/11/2024 3:13:11 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Carolina Eriksson
 carolina.eriksson@walthon.se
 Security Level: Email, Account Authentication (None), Digital Certificate

Signed by:

 B9E2CFD8D8A4455...

Sent: 9/11/2024 2:32:26 PM
 Viewed: 9/11/2024 2:49:48 PM
 Signed: 9/11/2024 2:50:43 PM

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 SI1 gn.net/ds-server/s/noauth/psm/tsp/sign
 Authentication: Access Code

Authentication Details

Signer Events	Signature	Timestamp
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Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11
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 Transaction Unique ID: 1910bf92-d43b-5f1c-b8b4-6b3dfb8031ee
 Country or Region of ID: SE
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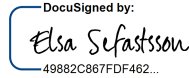
Electronic Record and Signature Disclosure:

Accepted: 9/11/2024 2:49:48 PM
 ID: bd7e2246-2cf8-43af-9e6b-a784dfdc5d3
 Company Name: Baker McKenzie

Elsa Sefastsson

elsa.sefastsson@bakermckenzie.com

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



Sent: 9/11/2024 2:32:25 PM

Viewed: 9/11/2024 2:34:20 PM

Signed: 9/11/2024 2:34:55 PM

Signature Provider Details:

Signature Adoption: Pre-selected Style

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 SI1 gn.net/ds-server/s/noauth/psm/tsp/sign

Authentication: Access Code

Authentication Details

Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11
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 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
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 Country or Region of ID: SE
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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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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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Envelope Sent	Hashed/Encrypted	9/11/2024 2:32:26 PM
Certified Delivered	Security Checked	9/11/2024 2:34:20 PM
Signing Complete	Security Checked	9/11/2024 2:34:55 PM
Completed	Security Checked	9/11/2024 2:50:43 PM

Payment Events

Status

Timestamps

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