

ARTICLES OF ASSOCIATION

Registration number: 556946-3358

Adopted at the general meeting held on 19 October 2021.

§ 1

The name of the company is Synsam AB (publ).

§ 2

The registered office of the company is situated in Stockholm.

§ 3

The object of the Company's business is to, directly or through subsidiaries, own and manage real property and chattels, including shares in subsidiaries, and to conduct activities within support functions and thereto related activities.

§ 4

The share capital shall be not less than SEK 500,000 and not more than SEK 2,000,000. The number of shares shall be not less than 70,000,000 and not more than 280,000,000.

§ 5

The board of directors shall comprise of 3–10 members without alternate members.

§ 6

The company shall have 1–2 auditors and not more than two (2) alternate auditors or a registered accounting firm.

§ 7

Notice of a general meeting shall be issued by publishing in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and on the Company's website. An announcement with information that the notice has been issued shall be published in Dagens Nyheter.

In order to attend the general meeting, shareholder must notify the Company of their intention to participate at the latest on the day indicated in the announcement of the general meeting. This latter day shall not be a Sunday, other public holiday, Saturday, Midsummers Eve, Christmas Eve or New Year's Eve and shall not be earlier than five working days before the general meeting.

Shareholder may be accompanied by one or two assistants at the general meeting provided that the shareholder has notified the Company hereof in accordance with the above paragraph.

§ 8

The annual general meeting is held each year within six months of the end of the financial year.

The following matters shall be addressed at the annual general meeting:

1. Election of a chairman of the meeting;
2. Preparation and approval of the voting register;
3. Approval of the agenda;
4. Election of one or two persons to attest the minutes;

5. Determination of whether the meeting was duly convened;
6. Submission of the annual report and auditor's report and, where applicable, the consolidated financial statements and auditor's report for the group;
7. Resolutions regarding
 - a) adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet;
 - b) allocation of the company's profit and loss according to the adopted balance sheet;
 - c) discharge from liability for board members and the managing director;
8. Determination of fees for the board of directors and the auditors;
9. Election of the board of directors and accounting firm or auditors;
10. Any other business incumbent on the meeting according to the Swedish Companies Act or the articles of association.

§ 9

The company's financial year shall be the calendar year.

§ 10

Shareholders or trustees which on the record date are entered into the shareholders' register and noted in a central securities depository register according to Chapter 4 of the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) or noted on a central securities depository account according to Chapter 4, Section 18 first paragraph 6–8 in the aforementioned Act, shall be presumed to be authorised to exercise the rights pursuant to Chapter 4, Section 39 of the Swedish Companies Act (2005:551).