

Org.nr/Reg. no. 556707-2128

Protokoll från extra bolagsstämman, genom poströstning, med aktieägarna i Terranet AB den 30 december 2021

Minutes from the extra general meeting of the shareholders, by advanced voting, of Terranet AB on 30 December 2021

Deltagande aktieägare:

Participating shareholders:

Enligt bifogad röstlängd, Bilaga A.

According to attached voting list, Exhibit A.

§ 1

Advokat Carl Svernlöv på Baker & McKenzie Advokatbyrå KB förklarade extra bolagsstämman öppnad.

Carl Svernlöv, Attorney at law, at Baker & McKenzie Advokatbyrå KB declared the extra general meeting open.

§ 2

Carl Svernlöv utsågs till ordförande och protokollförare vid stämman.

Carl Svernlöv was elected chairman of the meeting and keeper of the minutes.

Antecknades att stämman genomförs enligt 22 § lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor; innebärande att aktieägarna får utöva sin rösträtt vid stämman endast genom att rösta på förhand, s.k. poströstning.

It was noted that the general meeting was conducted in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, and that shareholders consequently may exercise their voting rights at the general meeting only in advance, by so called postal voting.

§ 3

Bolagsstämman beslutade att röstlängden, som upprättats av bolaget baserat på aktieboken och inkomna förhandsröster och som kontrollerats av justeringspersonen, godkänns av bolagsstämmans ordförande.

The general meeting resolved that the voting list, which has been prepared by the company based on the share register and the received advance votes and which has been reviewed by the person certifying the minutes, be approved by the chairman of the general meeting.

Bifogad förteckning, Bilaga A, över aktieägare som förhandsröstat, godkändes att gälla som röstlängd vid stämman.

The attached list, Exhibit A, of shareholders that have voted in advance, was approved to serve as voting list for the meeting.

§ 4

Advokat Erik Holmgren vid Baker & McKenzie Advokatbyrå KB utsågs till justeringsperson samt att kontrollera röstlängden och att inkomna förhandsröster blivit rätt återgivna i stämmoprotokollet.

Erik Holmgren, Attorney at law, at Baker & McKenzie Advokatbyrå KB was appointed to certify the minutes and to verify the voting list and that the received advance votes have been correctly reflected in the minutes of the general meeting.

§ 5

Det noterades att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 13 december 2021 och i Post- och Inrikes Tidningar den 16 december 2021. Upplysning om att kallelse skett har även publicerats i Svenska Dagbladet den 16 december 2021. *It was noted that the notice has, in accordance with the articles of association, been published on the company's website on 13 December 2021 and in the Swedish Official Gazette on 16 December 2021. Information that the notice has been published has also been printed in Svenska Dagbladet on 16 December 2021.*

Det konstaterades att stämman blivit behörigen sammankallad. *The general meeting established that the meeting had been duly convened.*

§ 6

Dagordningen för stämman enligt kallelsen fastställdes. *The agenda for the meeting in accordance with the notice of the meeting was approved.*

§ 7

Det beslutades att styrelsearvode för envar av styrelsens ledamöter vald av bolagsstämman som inte är anställd av bolaget eller koncernbolag ska uppgå till 100 000 kronor. Det beslutades att ersättning om 25 000 kronor ska utgå till var och en av de tre ledamöterna i bolagets ersättningsutskott. *It was resolved that the fees to each director elected by the meeting and who is not employed by the company or the group shall be SEK 100,000. It was resolved that a fee of SEK 25,000 shall be paid to each of the three members of the company's remuneration committee.*

§ 8

Det beslutades att styrelsen ska bestå av sex styrelseledamöter utan styrelsesuppleanter. *It was resolved that the board of directors shall consist of six directors without any deputies.*

§ 9

Det noterades att Arne Hansson, Lars Novak och Michel Roig avgått som styrelseledamöter. Det beslutades att utse Anders Blom, Magnus Edman, Nils Wollny och Tarek Shoeb till nya styrelseledamöter. *It was noted that Arne Hansson, Lars Novak and Michel Roig had resigned as directors of the board. It was resolved to elect Anders Blom, Magnus Edman, Nils Wollny and Tarek Shoeb as new directors.*

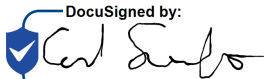
§ 10

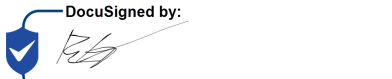
Redovisning av utfallet av angivna röster avseende varje punkt på dagordningen bilades protokollet, Bilaga B. Antecknades att samtliga beslut fattats enhälligt. *Reporting of the outcome of the votes cast for each item on the agenda was attached to the minutes, Exhibit B. It was noted that all resolutions were unanimous.*

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman. *As no further matters had been referred to the general meeting of the shareholders the meeting was closed.*

Vid protokollet:
At the minutes:

Justeras:
Certified:

DocuSigned by:

94F187D4B26E4F6...
Carl Svernlöv

DocuSigned by:

14F2F98FF66B401...
Erik Holmgren

Röstlängd för extra bolagsstämma i Terranet AB, org.nr 556707-2128, den 30 december 2021								Bilaga A
Aktieägare	Ombud/Ställföreträdare	Närvarande A-aktier	Röster A-aktier	A-aktier procent av total på stämman	Närvarande B-aktier	Röster B-aktier	B-aktier procent av total på stämman	Röster procent av total på stämman
Oliver Alexander Aleksov		-	-	0,00%	10 865 817	10 865 817	14,48%	14,48%
Maida Vale Capital AB	Julian Aleksov	-	-	0,00%	52 358 274	52 358 274	69,78%	69,78%
Anders Blom		-	-	0,00%	1 804 000	1 804 000	2,40%	2,40%
Pål Eriksson		-	-	0,00%	4 500	4 500	0,01%	0,01%
Carl Fredrik Bertil Olsson		-	-	0,00%	10 000 000	10 000 000	13,33%	13,33%
Summa närvarande totalt		-	-	0,00%	75 032 591	75 032 591	100,00%	100,00%
Röst per A-aktie		2						
Röst per B-aktie		1						
Antal röster A-aktier vid stämman		0						
Antal röster B-aktier vid stämman		75 032 591						
Antal företrädda aktier och röster vid stämman		75 032 591						
Totalt antal A-aktier		1 137 463						
Totalt antal B-aktier		313 715 467						
Totalt antal aktier i bolaget		314 852 930						
Totalt antal röster i bolaget		315 990 393						
Andel företrädda aktier vid stämman		23,83%						
Andel företrädda röster vid stämman		23,75%						

Bilaga B

Extra bolagsstämma den 30 december 2021 i Terranet AB, org.nr 556707-2128
Poströster - slutredovisning

Beslutspunkt på dagordningen	Ja		Nej		Avstår från att rösta		Punkten ska anstå till en försatt bolagsstämma vid ett senare tillfälle	
	Röster	Andel av aktiekapital	Röster	Andel av aktiekapital	Röster	Andel av aktiekapital	Röster	Andel av aktiekapital
2. Val av ordförande och utseende av protokollförare vid stämman.	75 032 591	23,83%	0	0%	0	0%	0	0%
3. Upprättande och godkännande av röstlängd.	75 032 591	23,83%	0	0%	0	0%	0	0%
4. Val av en justeringsperson.	75 032 591	23,83%	0	0%	0	0%	0	0%
5. Prövning av om stämman blivit behörigen sammankallad.	75 032 591	23,83%	0	0%	0	0%	0	0%
6. Godkännande av dagordning	75 032 591	23,83%	0	0%	0	0%	0	0%
7. Beslut om styrelsearvode	75 032 591	23,83%	0	0%	0	0%	0	0%
8. Fastställande av antal styrelseledamöter	75 032 591	23,83%	0	0%	0	0%	0	0%
9(a). Val av styrelseledamöter	75 032 591	23,83%	0	0%	0	0%	0	0%
9(b). Val av styrelseledamöter	75 032 591	23,83%	0	0%	0	0%	0	0%
9(c). Val av styrelseledamöter	75 032 591	23,83%	0	0%	0	0%	0	0%
9(d). Val av styrelseledamöter	75 032 591	23,83%	0	0%	0	0%	0	0%

Certificate Of Completion

Envelope Id: C22B50D6DDED421A9145C2ED50F37D0D

Status: Completed

Subject: Please DocuSign: Terranet AB - Protokoll EGM 30 december 2021.pdf

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Envelope Originator:

Certificate Pages: 5

Initials: 0

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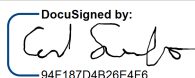
Signer Events

Carl Svernlöv

carl.svernlöv@bakermckenzie.com

Security Level: Email, Account Authentication (Optional), Digital Certificate

Signature

DocuSigned by:

 94F187D4B26E4F6...

Timestamp

Sent: December 30, 2021 | 10:35

Viewed: December 30, 2021 | 11:16

Signed: December 30, 2021 | 11:17

Signature Provider Details:

Signature Adoption: Drawn on Device

Signature Type: DocuSign Protect & Sign (Client ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Using IP Address: 98.128.229.112

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign

Authentication: Access Code

Authentication Details

Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11

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: SE_BANKID

Transaction Unique ID: 426e8a46-c024-5434-ac64-d7047c4dd879

Country of ID: SE

Result: Passed

Performed: December 30, 2021 | 11:16

Electronic Record and Signature Disclosure:

Accepted: December 30, 2021 | 11:16

ID: 4131c91c-2299-40c2-a227-c18dc00428e3

Company Name: Baker McKenzie

Erik Holmgren

erik.holmgren@bakermckenzie.com

Security Level: Email, Account Authentication (Optional), Digital Certificate

DocuSigned by:

 14F2F98FF66B401...

Sent: December 30, 2021 | 10:36

Viewed: December 30, 2021 | 10:54

Signed: December 30, 2021 | 10:54

Signature Provider Details:

Signature Adoption: Uploaded Signature Image

Signature Type: DocuSign Protect & Sign (Client ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Using IP Address: 213.161.73.116

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign

Authentication: Access Code

Authentication Details

Identity Verification Details:

Workflow ID: 8058224d-322a-42ea-bb65-aa140cb84d11

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: SE_BANKID

Transaction Unique ID: e97b2716-a8e8-5171-9d2a-0bb6f9809239

Country of ID: SE

Result: Passed

Performed: December 30, 2021 | 10:54

Signer Events	Signature	Timestamp
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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	December 30, 2021 10:36
Certified Delivered	Security Checked	December 30, 2021 10:54
Signing Complete	Security Checked	December 30, 2021 10:54
Completed	Security Checked	December 30, 2021 11:17

Payment Events	Status	Timestamps
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