


## **Styrelsens redogörelse enligt 13 kap. 6 § aktiebolagslagen**

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\* \* \* \* \*

[Signatursida följer]

Stockholm den 29 april 2025

Signed by:  
 Håkan Jansson  
948E6B4B309646D...  
Håkan Jansson (ordförande)

Signed by:  
 Lena KW  
EDA17D6BB0DE40A...  
Lena Kajland Wilén

Signed by:  
 Anna-karin Edstedt Bonamy  
5B8F2C99B0424CA...  
Anna-Karin Edstedt Bonamy

Certificate Of Completion

Envelope Id: 397BA05A-1DE2-4D37-AD64-2C18403C4B9B		Status: Completed
Subject: Complete with Docusign: Projekt Flimmer - Redogörelse 13 kap. 6 §.docx		
Source Envelope:		
Document Pages: 2	Signatures: 3	Envelope Originator:
Certificate Pages: 4	Initials: 0	Filip Landenius
AutoNav: Enabled		Birger Jarlsgatan 25
Envelopeld Stamping: Enabled		Stockholm, Stockholm 111 45
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna		filip.landenius@wiggepartners.se
		IP Address: 10.111.40.7

Record Tracking

Status: Original	Holder: Filip Landenius	Location: DocuSign
29 April 2025   15:59	filip.landenius@wiggepartners.se	

Signer Events

Signer Events	Signature	Timestamp
Anna-Karin Edstedt Bonamy edstedt@hotmail.com	<div>Signed by:</div> <div></div> <div>5B8F2C99B0424CA...</div>	Sent: 29 April 2025   16:02
Security Level: Email, Account Authentication (None), Digital Certificate		Resent: 29 April 2025   18:41
		Viewed: 29 April 2025   19:28
		Signed: 29 April 2025   19:29

Signature Provider Details:


Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)	Signature Adoption: Pre-selected Style
Signature Issuer: DocuSign Cloud Signing CA - S11	Using IP Address: 78.82.120.194
	Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

Identity Verification Details:
Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: dd020b70-a338-5d5b-87ea-e27709b8a9e5
Country or Region of ID: SE
Result: Passed
Performed: 29 April 2025   19:28

Electronic Record and Signature Disclosure:

Accepted: 29 April 2025   19:28
ID: a611186d-ea32-4669-892b-9146b077e605

Håkan Jansson hakan@theaforvaltning.se	<div>Signed by:</div> <div></div> <div>948E6B4B309646D...</div>	Sent: 29 April 2025   16:02
Security Level: Email, Account Authentication (None), Digital Certificate		Viewed: 29 April 2025   17:12
		Signed: 29 April 2025   17:13

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)	Signature Adoption: Pre-selected Style
Signature Issuer: DocuSign Cloud Signing CA - S11	Using IP Address: 95.205.230.23
	Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

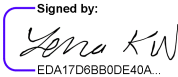
Authentication Details

Identity Verification Details:
Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 7b795637-9427-5be6-90d4-fc12ac77113c
Country or Region of ID: SE
Result: Passed
Performed: 29 April 2025   17:12

Signer Events	Signature	Timestamp
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**Electronic Record and Signature Disclosure:**  
Accepted: 29 April 2025 | 17:12  
ID: 2f221697-6104-4079-a146-c42a5165cdcc

Lena Kajland Wilén  
lena.kajlandwilen@gmail.com  
Konsult  
Lena Kajland Wilén



Sent: 29 April 2025 | 16:02  
Viewed: 29 April 2025 | 16:28  
Signed: 29 April 2025 | 16:30

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

Signature Adoption: Drawn on Device  
Using IP Address: 94.191.140.233

**Signature Provider Details:**

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)  
Signature Provider Location: https://ps-ws.dsf.docu  
Signature Issuer: DocuSign Cloud Signing CA - gn.net/ds-server/s/noauth/psm/  
tsp/sign/psm-docusign/2PSIGAES/SERVID02  
SI1

**Authentication Details**

Identity Verification Details:  
Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6  
Workflow Name: DocuSign ID Verification for EU Advanced  
Workflow Description: The recipient will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: BankID Sweden  
Transaction Unique ID: d4ea29f6-6c58-564b-9a9d-3eb8243d6467  
Country or Region of ID: SE  
Result: Passed  
Performed: 29 April 2025 | 16:27

**Electronic Record and Signature Disclosure:**  
Accepted: 29 April 2025 | 16:28  
ID: 485721f8-4142-4cad-8430-3789881c13aa

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	29 April 2025   16:02
Certified Delivered	Security Checked	29 April 2025   16:28
Signing Complete	Security Checked	29 April 2025   16:30
Completed	Security Checked	29 April 2025   19:29

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Wigge & Partners (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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If you created a DocuSign account, you may update it with your new email address through your account preferences.

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- ii. send us an email to [michelle.oberg@wiggepartners.se](mailto:michelle.oberg@wiggepartners.se) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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