

Styrelsens redogörelse enligt 13 kap 7 § aktiebolagslagen för kvittning

Såsom redogörelse enligt 13 kap 7 § aktiebolagslagen får styrelsen för Zenicor Medical Systems AB (publ), org.nr 556642-3678, anförda följande.


Styrelsen har för avsikt att besluta om nyemission av högst 2 922 426 aktier och att betalning ska ske genom kvittning enligt följande.

Fordringsägare	Fordran	Belopp att kvitta
Sonny Norström	1 269 111,59	1 269 110,00
Ragnar Winell	7 542 353,05	3 771 175,00
Gundars Rasmanis	1 423 369,01	1 423 367,50
Mats Palerius	842 413,33	842 412,50

* * * * *

[Signatursida följer]

Stockholm den 29 april 2025

Signed by:

948E6B4B309646D...
Håkan Jansson (ordförande)

Signed by:

EDA17D6BB0DE40A...
Lena Kajland Wilén

Signed by:

5B8F2C99B0424CA...
Anna-Karin Edstedt Bonamy

Certificate Of Completion

Envelope Id: 3939C3B3-7B27-4075-9041-82352C23F91D		Status: Completed
Subject: Complete with DocuSign: Projekt Flimmer - Redogörelse 13 kap. 7 §.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 16:13	filip.landenius@wiggepartners.se	

Signer Events

Anna-Karin Edstedt Bonamy
edstedt@hotmail.com

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

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA -
S11

Signature

Signed by:

5B8F2C99B0424CA...

Signature Adoption: Pre-selected Style

Using IP Address: 78.82.120.194

Signature Provider Location: [https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02](https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02)

Timestamp

Sent: 29 April 2025 | 16:15
Resent: 29 April 2025 | 18:41
Viewed: 29 April 2025 | 19:30
Signed: 29 April 2025 | 19:30

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: eed8db40-7476-580a-9118-6272d69bfa03
Country or Region of ID: SE
Result: Passed
Performed: 29 April 2025 | 19:30

Electronic Record and Signature Disclosure:

Accepted: 29 April 2025 | 19:30
ID: 994c7257-9400-4e7e-9371-fe0c98b0a3ad

Håkan Jansson
hakan@theaforvaltning.se

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

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA -
S11

Signed by:

948E6B4B309646D...

Signature Adoption: Pre-selected Style

Using IP Address: 95.205.230.23

Signature Provider Location: [https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02](https://ps-ws.dsf.docu
gn.net/ds-server/s/noauth/psm/
tsp/sign/psm-docusign/2PSIGAES/SERVID02)

Sent: 29 April 2025 | 16:15
Viewed: 29 April 2025 | 17:05
Signed: 29 April 2025 | 17:07

Authentication Details

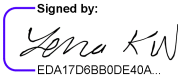
Identity Verification Details:

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: e1efc0e4-891b-55e3-93aa-34722f321f14
Country or Region of ID: SE
Result: Passed
Performed: 29 April 2025 | 17:05

Signer Events	Signature	Timestamp
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Electronic Record and Signature Disclosure:
Accepted: 29 April 2025 | 17:05
ID: c8c919a2-9c4c-4527-9feb-3c29883689d0

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



Sent: 29 April 2025 | 16:15
Viewed: 29 April 2025 | 16:31
Signed: 29 April 2025 | 16:36

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
gn.net/ds-server/s/noauth/psm/
Signature Issuer: DocuSign Cloud Signing CA - SI1
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: e86a2245-1d11-5496-92d6-ba70d6586807
Country or Region of ID: SE
Result: Passed
Performed: 29 April 2025 | 16:31

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 16:15
Certified Delivered	Security Checked	29 April 2025 16:31
Signing Complete	Security Checked	29 April 2025 16:36
Completed	Security Checked	29 April 2025 19:30

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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>.

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