

Protokoll från extra bolagsstämma med aktieägarna i Embracer Group AB den 7 januari 2025, kl. 09.30 i Baker & McKenzie lokaler på Vasagatan 7 i Stockholm

Minutes from the extra general meeting of the shareholders of Embracer Group AB on 7 January 2025 at 09.30 at Baker McKenzie's office at Vasagatan 7 in Stockholm

Deltagande aktieägare:

Participating Shareholders:

Enligt bifogad röstlängd, Bilaga A

According to the enclosed voting list, Exhibit A

§ 1

Ian Gulam, bolagets chefsjurist, hälsade på styrelsens vägnar alla välkomna till stämman och förklarade därefter stämman öppnad.

Ian Gulam, general counsel of the company, welcomed everybody on behalf of the board of directors and thereafter declared the general meeting open.

§ 2

Ian Gulam utsågs till ordförande på stämman i enlighet med styrelsens förslag. Stämмоordföranden meddelade att han utsett Atieh Jardenäs, Head of Governance & Compliance Legal, till protokollförare. Bolagsstämman godkände att ett antal icke anmälda aktieägare och gäster med flera deltog i stämman som åhörare. Vidare noterades att bolagets revisor Öhrlings PricewaterhouseCoopers AB med huvudansvarig revisor Magnus Svensson Henryson var närvarande vid stämman.

Ian Gulam was elected chair of the meeting in accordance with the boards' proposal. The chair announced that he had appointed Atieh Jardenäs, Head of Governance & Compliance Legal, to keep the minutes. The general meeting approved that a number of shareholders who had not duly notified the company of their intention to attend, guests and others, participated in the meeting without voting rights. It was further noted that the company's auditor Öhrlings PricewaterhouseCoopers AB with the main responsible auditor Magnus Svensson Henryson, was present at the meeting.

§ 3

636 258 630 aktier var representerade vid stämman, av vilka 52 260 204 var A-aktier och 583 998 426 var B-aktier, vilket utgör cirka 47,12 procent av antalet aktier och cirka 60,26 procent av rösterna i bolaget.

Shareholders representing 636,258,630 shares participated in the meeting, where 52,260,204 were A shares and 583,998,426 were B shares, constituting approximately 47.12 percent of the total number of shares in the company and approximately 60.26 percent of the total number of votes in the company.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

The voting list was presented and the meeting approved the same, Exhibit A.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg Oscar Bergman från Swedbank Robur Fonder AB, att tillsammans med stämмоordföranden justera dagens protokoll.

It was resolved to appoint one person to certify the minutes. The general meeting appointed Oscar Bergman, from Swedbank Robur Fonder AB, to certify the minutes together with the chair of the general meeting.

§ 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 4 december 2024 och i Post- och Inrikes Tidningar den 10 december 2024. Upplysning om att kallelse skett har även publicerats i Svenska Dagbladet den 10 december 2024.

The keeper of the minutes stated that the notice has, in accordance with the articles of association, been published on the company's website on 4 December 2024 and in the Swedish Official Gazette on 10 December 2024. Information that the notice has been published has also been printed in Svenska Dagbladet on 10 December 2024.

Stämman förklarades därmed behörigen sammankallad.

It was therefore declared that the general meeting had been duly convened.

§ 6

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

The agenda for the meeting in accordance with the notice of the meeting was approved.

§ 7

Det noterades att punkterna 7-9 nedan utgör ett sammantaget förslag och fattas som ett beslut, samt är ömsesidigt villkorade av varandra.

It was noted that items 7-9 constitute a combined proposal and are resolved upon as one resolution and are mutually conditioned on each other.

Styrelsens förslag till beslut om nyemission av B-aktier, med avvikelse från aktieägarnas företrädesrätt, presenterades kortfattat av stämмоordföranden, Bilaga 1. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmälades.

The board of directors' proposal for resolution regarding issue of B shares, with deviation from the shareholders' preferential right, was briefly presented by the chair of the meeting, Exhibit 1. The shareholders were invited to ask questions, were none were given.

Det beslutades i enlighet med styrelsens förslag.

It was resolved in accordance with the boards' proposal.

Det noterades att beslutet var enhälligt.

It was noted that the resolution was unanimous.

§ 8

Styrelsens förslag till beslut om ändring av bolagsordningen, presenterades kortfattat av stämмоordföranden, Bilaga 2. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmälades.

The board of directors' proposal regarding amendments of the articles of association, was briefly presented by the chair of the meeting, Exhibit 2. The shareholders were invited to ask questions, were none were given.

Det beslutades i enlighet med styrelsens förslag.

It was resolved in accordance with the boards' proposal.

Det noterades att beslutet var enhälligt.
It was noted that the resolution was unanimous.

§ 9

Styrelsens förslag till beslut om sammanläggning av Bolagets aktier, presenterades kortfattat av stämмоordföranden, Bilaga 3. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmäldes.
The board of directors' proposal regarding reverse share split of the Company's shares, was briefly presented by the chair of the meeting, Exhibit 3. The shareholders were invited to ask questions, were none were given.

Det beslutades i enlighet med styrelsens förslag. Det noterades att styrelsen bemyndigats att fastställa avstämmningsdag för sammanläggningen och att bolaget kommer offentliggöra när avstämmningsdagen fastställts.
It was resolved in accordance with the boards' proposal. It was noted that the board had been authorized to determine the record date and that the company will announce when the record date has been determined.

Det noterades att beslutet var enhälligt.
It was noted that the resolution was unanimous.

§ 10

Styrelsens förslag till beslut om vinstutdelning av aktier i Asmodee Group AB, presenterades kortfattat av stämмоordföranden, Bilaga 4. Aktieägarna bereddes möjlighet att ställa frågor, varpå inga anmäldes.
The board of directors' proposal regarding dividend distribution of shares in Asmodee Group AB, was briefly presented by the chair of the meeting, Exhibit 4. The shareholders were invited to ask questions, were none were given.

Det beslutades i enlighet med styrelsens förslag.
It was resolved in accordance with the boards' proposal.

Det noterades att beslutet fattades med erforderlig majoritet.
It was noted that the resolution was passed with required majority.

§ 11

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

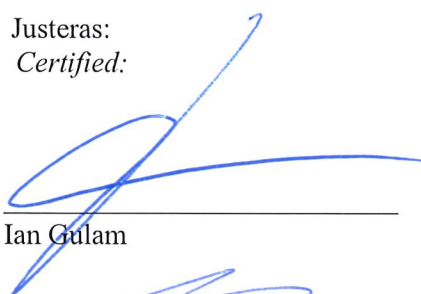
[Signatursida följer/ Signature page follows]

Vid protokollet:
At the minutes:

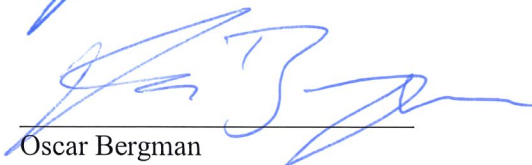


Atieh Jardenäs

Justeras:
Certified:



Ian Gulam



Oscar Bergman



NOTICE OF EXTRA GENERAL MEETING IN EMBRACER GROUP AB

The shareholders of Embracer Group AB, reg. no. 556582-6558, (the “**Company**”) are hereby invited to the extra general meeting on Tuesday 7 January 2025 at 09:30 CET at Baker McKenzie's premises at Vasagatan 7 in Stockholm. Shareholders are welcome for registration from 09:00 CET.

The board of directors have, in accordance with the Company’s articles of association, resolved that the shareholders may exercise their voting rights at the general meeting by voting in advance, so called postal voting. Shareholders may therefore choose to exercise their voting rights at the extra general meeting by physical participation, by proxy or by advance voting.

Right to attend and notification

Physical participation by presence at the general meeting

Shareholders who wish to attend the extra general meeting by physical presence in person or through a proxy must:

- i. on the record date, which is which is Friday 20 December 2024, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify the company of their participation and any assistants (no more than two) in the general meeting no later than Monday 30 December 2024. This means that registration only by advance voting is not sufficient for those who wish to physically attend the meeting.

The notification for participating by presence at the general meeting shall be made to the Company in accordance with the following:

- Electronically via verification through BankID on <https://embracer.com/governance/general-meetings/extra-general-meeting-7-january-2025/>,
- In writing to Embracer Group AB, Attn: Atieh Jardenäs, Tullhusgatan 1B, 652 09 Karlstad, Sweden (kindly mark the envelope “Embracer extra general meeting”),
- Via e-mail: atieh.jardenas-riazi@embracer.com.

The notification shall state the name, personal/corporate identity number, shareholding, share classes address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as power of attorneys, registration certificates and other authorization documents, should be appended to the notification (see further information under “Proxy etc.” below).

Participation through advance voting

Shareholders wishing to attend the extra general meeting by advance voting, personally or by a proxy must:

- i. on the record date, which is which is Friday 20 December 2024, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. give notice by casting their advance vote in accordance with the instructions below so that the advance vote is received by the Company no later than Monday 30 December 2024 at 23.59 CET.

A special form shall be used for advance voting. The form is available on the Company’s website www.embracer.com. A shareholder who is exercising its voting right through advance voting does not need to notify the Company of its attendance to the general meeting. The advance voting form is considered as the notification of attendance to the general meeting.

The completed and signed form shall be sent to the Company in accordance with the following:

- Electronically via verification through BankID on <https://embracer.com/governance/general-meetings/extra-general-meeting-7-january-2025/>,
- In writing to Embracer Group AB, Attn: Atieh Jardenäs, Tullhusgatan 1B, 652 09 Karlstad, Sweden (kindly mark the envelope “Embracer extra general meeting”),
- Via e-mail: atieh.jardenas-riazi@embracer.com.

If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the form. Authorization documents shall also be attached for shareholders voting in advance by proxy. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid.

Further instructions and conditions are included in the form for advance voting.

Please note that anyone who wants to attend the meeting, physically or by proxy, must report this in accordance with the instructions under the heading “Physical participation by presence at the general meeting” above. This means that a registration only by advance vote is not sufficient for those who want to physically attend the extra general meeting.

Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than on Friday 20 December 2024 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Friday 27 December 2024 will be considered in preparations of the share register.

Proxy etc.

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. A copy of the proxy in original and, where applicable, the registration certificate, should in order to facilitate the entrance to the general meeting, be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on Monday 30 December 2024. The proxy in original and, when applicable, the certificate of registration must be presented at the general meeting. Certificate of proxies are also accepted.

A proxy form will be available on the Company's website <https://embracer.com/governance/general-meetings/extra-general-meeting-7-january-2025/> and will also be sent to shareholders who so request and inform the Company of their postal address.

Draft agenda

1. Opening of the meeting
2. Election of chair of the meeting
3. Preparation and approval of voting list
4. Election of one person to certify the minutes

5. Question whether the general meeting has been duly convened
6. Approval of the agenda
7. Resolution regarding issue of B shares, so-called equalization issue
8. Resolution regarding amendments of the articles of association
9. Resolution regarding reverse share split of the Company's shares
10. Resolution regarding dividend distribution of shares in Asmodee Group AB
11. Closing of the meeting

Proposed resolutions

Item 2: Election of chair of the meeting

The board of directors of the Company proposes that the Company's Chief of Staff, Legal & Governance, Ian Gulam, is appointed as chair of the general meeting.

Item 7: Resolution regarding issue of B shares, so-called equalization issue

For the purpose of achieving an appropriate number of shares in the Company, the board of directors proposes that the extra general resolves to decrease the number of shares in the Company through a reverse share split (1:6) whereby six (6) outstanding shares, regardless of share class, are consolidated into one (1) new share. Items 7-9 constitute a combined proposal and are resolved upon as one resolution and are mutually conditioned on each other.

To enable the proposed reverse share split quota according to item 9, the board of directors proposes that the extra general meeting resolves to issue a maximum of 5 B shares, without preferential rights for the Company's shareholders as follows.

1. The total increase of the Company's share capital shall amount to a maximum of SEK 0.0070.
2. The subscription price for the new shares shall be SEK 1 per share, in total SEK 5 if all shares are subscribed for. The basis for the subscription price is due to the issue of shares is carried out with the purpose of achieving a share number divisible by the reverse share split quota according to item 9.
3. The right to subscribe for the shares shall, with deviation from the shareholders' priority right, be attributed to Skandinaviska Enskilda Banken AB:s (publ).
4. The share premium shall be transferred to the unrestricted premium reserve.
5. Subscription shall be made by payment in cash no later than 7 January 2025. The board of directors is entitled to extend the subscription and payment period.
6. The new shares will entitle to dividends for the first time on the record date for dividends that occurs following the registration of the new shares with the Swedish Companies Registration Office and their entry into the share register maintained by Euroclear Sweden AB.
7. The purpose of the share issue and reason for the deviation from the shareholders' preferential rights is to facilitate the reverse share split in a simple manner with the proposed reverse share split quota as set out in item 9.

8. The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office and Euroclear Sweden AB.

Resolutions in accordance with this item are conditional upon the extra general meeting resolving on amendments of the articles of association in accordance with item 8 and reverse share split in accordance with item 9 below.

Item 8: Resolution regarding amendments of the articles of association

To enable the proposed reverse share split according to item 9, the board of directors of the Company proposes that the extra general meeting resolves to amend the Company's articles of association as follows.

1. It is proposed that the limits for the number of shares in the articles of association are changed from a minimum of 1,000,000,000 and a maximum of 4,000,000,000 to a minimum of 220,000,000 and a maximum of 880,000,000. The articles of association § 5 will thereby have the following wording:

“The number of shares shall not be less than 220,000,000 and not more than 880,000,000.”

2. It is finally proposed that the board of directors or a person appointed by the board of directors be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office.

Amendments of the articles of association in accordance with this item, are conditional upon the extra general meeting resolving on the issue of B shares, so-called equalization issue in accordance with item 7 and reverse share split in accordance with item 9.

Item 9: Resolution regarding reverse share split

The board of directors of the Company proposes that the extra general meeting resolves to decrease the number of shares in the Company through a reverse share split (1:6) whereby six (6) outstanding shares, regardless of share class, are consolidated into one (1) new share.

1. The total number of shares in the Company will through the share split decrease from 1,350,718,237 shares to 225,119,707 shares¹ (divided into 9,000,000 A shares and 216,119,707 B shares). The proposal will lead to a quota value of approximately SEK 0.008 after the reverse share split.
2. The board of directors is proposed to be authorized to decide the record date for the reverse share split. The record date may not occur prior to the date when the reverse share split is registered with the Swedish Companies Registration Office.
3. In connection with the determination of the record date for the reverse share split, the Company shall announce further information regarding the reverse share split including the record date, which is estimated to occur during January 2025.

If a shareholder's holding of shares, regardless of share class, is not equivalent to a full quantity of new shares, title in the excess bonus shares shall pass to the Company on the record date. Shares acquired by the Company in the manner stated above shall be sold at the Company's expense. The sale shall be executed via Skandinaviska Enskilda Banken AB (publ). The payment which is realized in conjunction with the sale shall be divided among those who own the shares at the record date in

¹ Based on the number of shares under registration with the Swedish Companies Registration Office and registered with the Swedish Companies Registration Office after completion of the share issue in accordance with item 7. Number of shares is subject to change if shares are to be issued prior to the general meeting as part of earnout payments.

proportion to their interest in the shares sold. The proceeds from such sale, free of any commissions, will then be paid to such shareholders through the Euroclear system on a pro rata basis. The board of directors or a person appointed by the board of directors be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office or in connection with the registration of the share split with Euroclear Sweden AB.

A resolution in accordance with this item requires a change of the articles of association and is conditional upon that the general meeting resolves to issue B shares, so-called equalization issue in accordance with item 7 and amend the articles of association in accordance with item 8.

Item 10: Resolution regarding dividend distribution of shares in Asmodee Group AB

On 22 April 2024, the board of directors of the Company publicly announced its intention to distribute the shares of Asmodee Group AB, reg. no. 559273-8016 (“**Asmodee**”) held by the Company to the Company’s shareholders and to list the shares on Nasdaq Stockholm no later than on 31 March 2025.

The board of directors proposes that the extra general meeting resolves that all shares held by the Company in Asmodee be distributed, whereby one (1) share in the Company of the respective share class entitles to one (1) share in Asmodee of the same share class.

The board of directors further proposes that the extra general meeting authorizes the board of directors to determine the record date for the right to receive shares in Asmodee. In accordance with the previous announcement by the Company, the distribution of and first day of trading in the Asmodee share on Nasdaq Stockholm is expected to occur no later than in March 2025 with the record date for the distribution occurring sufficiently prior thereto.

The distribution of the shares in Asmodee is expected to be made in accordance with the so-called Lex Asea rules.

An information brochure containing additional information regarding the distribution and Asmodee’s business will be available well in advance of the meeting on the Company’s website www.embracer.com.

As of 31 March 2024, the disposable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act amounted to SEK 54,796,789,526. No value transfers have been made after the balance date.

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office and Euroclear Sweden AB.

Majority requirements

A resolution in accordance with items 7-9 requires support by shareholders holding not less than two-thirds of both the shares voted and of the shares represented at the general meeting.

Number of shares and votes

The total number of shares in the Company on the date of this notice is 1,350,718,237, of which 54,000,000 are A shares representing 540,000,000 votes and 1,296,718,237 are B shares representing 1,296,718,237 votes, whereby the total number of votes is 1,836,718,237. The Company holds 129,445 own B shares.

Other

Proxy form and form for advance voting are available at least three weeks in advance of the general meeting. The complete proposals and other documents that shall be available in accordance with the Swedish Companies Act are available at least three weeks in advance of the meeting. The notice and

the other documents set out above are available at the Company at Tullhusgatan 1B in Karlstad and at the Company's website <https://embracer.com/governance/general-meetings/extra-general-meeting-7-january-2025/> and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders are hereby notified regarding the right to, at the general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act. Shareholders who wish to send in questions in advance can do so in writing to Embracer Group AB, Attn: Legal, Tullhusgatan 1B, 652 09 Karlstad, Sweden, by e-mail to Ian Gulam to ian.gulam@embracer.com, or in connection with the electronic registration.

Processing of personal data

The Company is the controller of the processing of personal data performed by the Company or its service providers in connection with the meeting. For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf>.

Karlstad December 2024
Embracer Group AB
The board of directors

Item 2: Election of chair of the meeting

The board of directors of the Company proposes that the Company's Chief of Staff, Legal & Governance, Ian Gulam, is appointed as chair of the general meeting.

* * * * *

Resolution regarding reverse share split by (A) issue of B shares, so-called equalization issue, (B) amendment of the articles of association and (C) resolution on reverse share split

Items 7-9 constitute a combined proposal and are resolved upon as one resolution and are mutually conditioned on each other.

A resolution in accordance with the board of directors' proposal is valid only where supported by shareholders holding not less than two-thirds of both the shares voted and of the shares represented at the general meeting.

* * * * *

Item 7: The board of directors' proposal regarding resolution to issue B shares, so-called equalization issue

To enable the proposed reverse share split quota according to item 9, the board of directors of Embracer Group AB, reg. no. 556582-6558 (the “**Company**”), proposes that the extra general meeting resolves to issue a maximum of 5 B shares, without preferential rights for the Company's shareholders as follows:

1. The total increase of the Company's share capital can amount to a maximum of SEK 0.0070.
2. The subscription price for the new shares shall be SEK 1 per share, in total SEK 5 if all shares are subscribed for. The basis for the subscription price is due to the issue of shares is carried out with the purpose of achieving a share number divisible by the reverse share split quota according to item 9.
3. The right to subscribe for the shares shall, with deviation from the shareholders' priority right, be attributed to Skandinaviska Enskilda Banken AB:s (publ).
4. The share premium shall be transferred to the unrestricted premium reserve.
5. Subscription shall be made by payment in cash no later than 7 January 2025. The board of directors is entitled to extend the subscription and payment period.
6. The new shares will entitle to dividends for the first time on the record date for dividends that occurs following the registration of the new shares with the Swedish Companies Registration Office and their entry into the share register maintained by Euroclear Sweden AB.
7. The purpose of the share issue and reason for the deviation from the shareholders' preferential rights is to facilitate the reverse share split in a simple manner with the proposed reverse share split quota as set out in item 9.
8. The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office and Euroclear Sweden AB.

Resolutions in accordance with this item are conditional upon the extra general meeting resolving on amendments of the articles of association in accordance with item 8 and reverse share split in accordance with item 9 below.

Enclosed to the proposal is the board's report in accordance with Ch. 13 § 6 of the Swedish Companies Act, Exhibit 7a, and the auditor's statement regarding the board's report, Exhibit 7b.

* * * * *

The report by the board of directors according to Ch. 13 § 6 of the Swedish Companies Act

The following events of material importance to Embracer Group AB's, reg. no. 556582-6558 (the "**Company**"), have occurred after the annual accounts were delivered on 20 June 2024.

Information regarding events of material importance for the Company occurred after the annual accounts were delivered for the period 1 April 2023 – 31 March 2024 are found in the interim report for the period 1 April 2024 – 30 June 2024, in the interim report for the period 1 April 2024 – 30 September 2024 and in the following press releases published after the interim report for the period 1 April 2024 – 30 September 2024 was published on 14 November 2024:

- Embracer Group intends to contribute EUR 400m to Asmodee and presents Asmodee's financial targets, dividend policy and net financial debt, 19 November 2024,
- Embracer Group: Proposed offering of EUR 940 million of senior secured notes by Asmodee Group AB, 26 November 2024, and
- Embracer Group: Successful pricing of EUR 940 million of senior secured notes by Asmodee Group AB, 29 November 2024.

Except as stated above no events of material importance for the Company have occurred after the annual accounts for the financial year 1 April 2023 - 31 March 2024 were delivered.

The annual accounts for 2023/2024 and the mentioned interim reports and press releases are available at the Company's website, www.embracer.com.

The board of directors on 4 December 2024

[signature page follows]

Yasmina Brihi

Bernt Ingman

Jacob Jonmyren

Cecilia Qvist

Kicki Wallje-Lund

Brian Ward

Lars Wingefors

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Revisorns yttrande enligt 13 kap. 6 § aktiebolagslagen (2005:551) över styrelsens redogörelse för väsentliga händelser för perioden 2024-06-21–2024-12-04

Till bolagsstämman i Embracer Group AB (publ), org.nr 556582-6558

Vi har granskat styrelsens redogörelse daterad den 4 december 2024.

Styrelsens ansvar för redogörelsen

Det är styrelsen som har ansvaret för att ta fram redogörelsen enligt aktiebolagslagen och för att det finns en sådan intern kontroll som styrelsen bedömer nödvändig för att kunna ta fram redogörelsen utan väsentliga felaktigheter, vare sig dessa beror på oegentligheter eller misstag.

Revisorns ansvar

Vår uppgift är att uttala oss om styrelsens redogörelse på grundval av vår granskning. Vi har utfört granskningen enligt FARs rekommendation RevR 9 *Revisorns övriga yttranden enligt aktiebolagslagen och aktiebolagsförordningen*. Denna rekommendation kräver att vi planerar och utför granskningen för att uppnå begränsad säkerhet att styrelsens redogörelse inte innehåller väsentliga felaktigheter. Revisionsföretaget tillämpar International Standard on Quality Management 1, som kräver att företaget utformar, implementerar och hanterar ett system för kvalitetsstyrning inklusive riktlinjer eller rutiner avseende efterlevnad av yrkesetiska krav, standarder för yrkesutövningen och tillämpliga krav i lagar och andra författningar.

Vi är oberoende i förhållande till Embracer Group AB (publ) enligt god revisorssed i Sverige och har i övrigt fullgjort vårt yrkesetiska ansvar enligt dessa krav.

Granskningen innefattar att genom olika åtgärder inhämta bevis om finansiell och annan information i styrelsens redogörelse. Revisorn väljer vilka åtgärder som ska utföras, bland annat genom att bedöma riskerna för väsentliga felaktigheter i redogörelsen, vare sig dessa beror på oegentligheter eller misstag. Vid denna riskbedömning beaktar revisorn de delar av den interna kontrollen som är relevanta för hur styrelsen upprättar redogörelsen i syfte att utforma granskningsåtgärder som är ändamålsenliga med hänsyn till omständigheterna, men inte i syfte att göra ett uttalande om effektiviteten i den interna kontrollen. Granskningen har begränsats till översiktlig analys av redogörelsen och underlag till denna samt förfrågningar hos bolagets personal. Vårt bestyrkande grundar sig därmed på en begränsad säkerhet jämfört med en revision. Vi anser att de bevis vi har inhämtat är tillräckliga och ändamålsenliga som grund för vårt uttalande.

Uttalande

Grundat på vår granskning har det inte kommit fram några omständigheter som ger oss anledning att anse att styrelsens redogörelse inte avspeglar väsentliga händelser för bolaget på ett rättvisande sätt under perioden 2024-06-21–2024-12-04.

Övriga upplysningar

Detta yttrande har endast till syfte att fullgöra det krav som uppställs i 13 kap. 6 § aktiebolagslagen och får inte användas för något annat ändamål.

Stockholm den dag som framgår av den elektroniska påskriften

Öhrlings PricewaterhouseCoopers AB

Magnus Svensson Henryson
Auktoriserad revisor

Deltagare

ÖHRLINGS PRICEWATERHOUSECOOPERS AB 556029-6740 Sverige

Signerat med Svenskt BankID

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Namn returnerat från Svenskt BankID: Bo Magnus Svensson
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Datum

Magnus Svensson Henryson
Ansvarig revisor

Leveranskanal: E-post

Item 8: Proposal regarding amendments of the articles of association

To enable the proposed reverse share split according to item 9, the board of directors of Embracer Group AB, reg. no. 556582-6558 (the “**Company**”), proposes that the extra general meeting resolves to amend the Company's articles of association as follows:

1. It is proposed that the limits for the number of shares in the articles of association are changed from a minimum of 1,000,000,000 and a maximum of 4,000,000,000 to a minimum of 220,000,000 and a maximum of 880,000,000. The articles of association § 5 will thereby have the following wording:

”The number of shares shall not be less than 220,000,000 and not more than 880,000,000.”

2. It is finally proposed that the board of directors or a person appointed by the board of directors be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office.

New articles of association are enclosed, Exhibit 8a.

Amendments of the articles of association in accordance with this item are conditional upon the extra general meeting resolving on the issue of B shares in accordance with item 7 and reverse share split in accordance with item 9.

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Articles of association Embracer Group AB

Reg. no. 556582-6558

Adopted at the extra general meeting on 7 January 2025.

§ 1 Company name

The name of the company is Embracer Group AB. The company is a public company (publ).

§ 2 Registered office

The board of directors shall have its registered office in the municipality of Karlstad, county of Värmland.

§ 3 Object of the company

The company's object is to carry out trade with computer and video games, as distributor, license holder and manufacturer, to retailers and conduct an online internet portal for computer games and interest groups and as parent company lead and administrate such operations and manage real property and chattels and to conduct activities related to the aforementioned.

§ 4 Share capital

The share capital shall not be less than SEK 1,398,000 and not more than SEK 5,592,000.

§ 5 Number of shares

The number of shares shall not be less than 220,000,000 and not more than 880,000,000.

§ 6 Share classes.

The shares may be issued in two classes, A shares and B shares. The number of shares of the respective class may correspond to the full number of shares in the company. A shares shall entitle to ten (10) votes each, and B shares shall entitle to one (1) vote each.

If the company decides to issue new A shares and B shares against cash or set-off of claim, owners of A shares and B shares shall have preferential right to subscribe for new shares of the same class of shares in proportion to the number of shares they already hold (primary preferential right). Shares which have not been subscribed for by primary preferential right shall be offered to all shareholders for subscription (secondary preferential right). Unless the shares thus offered are sufficient for the subscription under the secondary preferential right, the shares shall be allocated between the subscribers in proportion to the number of shares they already hold and, to the extent this is not possible, by drawing of lots.

If the company decides to issue only A shares or only B shares against cash or set-off of claim, all shareholders shall have a preferential right to subscribe for new shares in proportion to the number of shares they already hold, irrespective of whether they hold A shares or B shares.

The above shall not imply any restriction in the possibility to decide on a new share issue against cash or set-off of claim, with derogation from the shareholders' preferential right.

If the company decides to issue warrants or convertibles against cash or set-off of claim, the shareholders have a preferential right to subscribe for warrants as though the issue concerned those shares which might be subscribed for on account of the option and a preferential right to subscribe for convertibles as though the issue concerned those shares which the convertibles may be exchanged to, respectively.

If the share capital is raised through a bonus issue, new shares shall be issued of each class of shares in proportion to the existing number of shares of the same class. Old shares of a certain class of shares shall entail a right to new shares of the same class of shares in relation to its proportion of the share capital. The above shall not imply any restriction in the possibility to carry out a bonus issue and, after necessary change in the articles of association, issue new shares of a new class.

§ 7 Conversion of A shares

Following 360 days after an initial public offering of the company's shares at a regulated market or any other trading platform A shares may be converted to B shares. Owners of A shares may, during January, April and October each year ("**Conversion periods**"), demand that all or a part of the A shares be converted into B shares. Such request of conversion shall be made in writing and have reached the company's board of directors no later than the last day of each of the Conversion periods. Whereby the number of A shares that should be converted shall be stated.

The board of directors shall at the end of each Conversion period address the issue on conversion. Thereafter, the board of directors shall immediately submit a notification to the Companies Registration Office for the registration of the conversion. The conversion is executed at the time for registration and when it has been noted in the Central Securities Depository Register.

§ 8 Board of directors

The board of directors shall consist of a minimum of three and a maximum of ten directors and they are elected yearly at the annual general meeting for the time up until the end of the next annual general meeting.

§ 9 Auditors

For the review of the company's annual report and the accounts as well as the management pursued by the board of directors and the managing director, at least on one auditor and no more than a maximum of two auditors, or one registered audit firm, is appointed.

§ 10 Convening of a general meeting

Notice of general meetings shall be made by announcement in the Official Swedish Gazette and by posting the notice on the company's website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

§ 11 Attendance at general meetings.

A shareholder that wishes to participate in a general meeting must be recorded in a printout or other transcript of the share ledger as of the date as set out in the Swedish Companies Act, and notify the company of his/her, and any advisors (no more than two), intention to attend the meeting no later than on the date stated in the notice of the meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting.

§ 12 Place for holding general meetings

A general meeting is to be held where the board of directors has its registered office or in the municipality of Stockholm.

§ 13 Collection of proxies and postal voting

The board of directors may collect proxies at the company's expense in compliance with the procedure set out in chapter 7 section 4 paragraph 2 of the Swedish Companies Act (2005:551).

The board of directors may resolve, ahead of a general meeting of the shareholders, that the shareholders shall be entitled to exercise their voting rights by post prior to the meeting.

§ 14 Matters of the annual general meeting

At the annual general meeting, the following matters shall be considered:

1. Opening of the meeting.
2. Election of chairman of the meeting
3. Preparation and approval of the voting list.
4. Election of one or more persons to certify the minutes.
5. Examination of whether the meeting has been properly convened.
6. Approval of the agenda.

7. Presentation of the annual report and the auditors' report and the group annual report and the group auditor's report.
8. Resolutions regarding:
 - a) adoption of income statement and balance sheet and the group income statement and the group balance sheet,
 - b) decision regarding the profit or loss of the company in accordance with the adopted balance sheet,
 - c) discharge from liability of the board of directors and the managing director.
9. Determination of the number of directors and auditors.
10. Determination of fees to the board of directors and to the auditors.
11. Election of the board of directors and auditors.
12. Any other matter to be dealt with by the meeting according to the Swedish Companies Act (SFS 2005:551) or the articles of association.

§ 15 Financial year

The fiscal year of the company shall be 1 April - 31 March.

§ 16 Central securities depository registration

A shareholder or nominee that is registered in the share register and a CSD register on the record date, in accordance with Ch. 4 the Central Securities Depositories and Financial Instruments Accounts Act (SFS 1998:1479), or registered in a CSD account pursuant to Ch. 4 Sec. 18 first § item 6-8 of the aforementioned act, is deemed to have the right to exercise the rights stipulated in Ch. 4 Sec. 39 the Swedish Companies Act (SFS 2005:551).

§ 17 Post-sale purchase right A shares

If title to an A share has been transferred to a new owner, the A share shall immediately be offered to the other holders of A shares for pre-emption through a written notification to the board of directors of the company. In this connection, the acquisition of the A share must be verified and if the A share has been transferred by way of purchase, information must be given of the purchase price.

The pre-emption offer may comprise fewer than all A shares covered by offer.

Where an A share has been offered for pre-emption, the board of directors shall notify all A share holders immediately and in writing, requesting those wishing to exercise their right of pre-emption to give notice in writing to the company within two months from the board of directors' receipt of the notice of the transfer of the A share.

Should several persons register for pre-emption, the priority right between them shall be decided by the drawing of lots, executed by the notary public, provided however that if several A shares have been offered for pre-emption at the same time, the A shares shall in the first place, and to the extent possible, be distributed among those who wish to exercise their right of pre-emption pro rata to their previous A shareholdings.

The amount to be paid for the pre-empted shares shall be,

- a) when the share has been transferred by way of purchase, the purchase price, and
- b) when the share has been transferred otherwise than by way of purchase, and in the absence of an agreement has been made, the price of the share determined by arbitrators in the manner described in the Swedish Act on Arbitration in force at such time.

No other terms shall apply for the right of pre-emption.

Also other disputes than regarding the pre-emption price will be decided in accordance with the applicable act on arbitration.

If the purchaser and the person who has requested the right of pre-emption cannot agree on the pre-emption, the person who has requested the right of pre-emption shall, in writing, initiate arbitration

within two months from the day the request to exercise the right of pre-emption was made to the company.

When an A share has been transferred by way of purchase and despite being asked to do so, the new owner cannot produce the purchase agreement or other documents reflecting the terms of the purchase, or there is reason to believe that the purchase agreement is a fictitious document, the price for the pre-empted share shall be determined as indicated in item (b) above.

If no shareholder declares its intent to exercise his right of pre-emption within the prescribed time period, or if the price for the pre-empted share has not been paid within one month after the later of (a) when the time to exercise pre-emption has expired or (b) when the price was duly determined, the person who offered the shares for pre-emption is entitled to be registered as shareholder.

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Item 9: Proposal regarding reverse share split

The board of directors of Embracer Group AB, reg. no. 556582-6558, (the "**Company**") proposes that the extra general meeting resolves to decrease the number of shares in the Company through a reverse share split (1:6) whereby six (6) outstanding shares, regardless of share class, are consolidated into one (1) new share.

1. The total number of shares in the Company will through the share split decrease from 1,350,718,237 shares to 225,119,707 shares¹ (divided into 9,000,000 A shares and 216,119,707 B shares). The proposal will lead to a quota value of approximately SEK 0.008 after the reverse share split.
2. The board of directors is proposed to be authorized to decide the record date for the reverse share split. The record date may not occur prior to the date when the reverse share split is registered with the Swedish Companies Registration Office.
3. In connection with the determination of the record date for the reverse share split, the Company shall announce further information regarding the reverse share split including the record date, which is estimated to occur during January 2025.

If a shareholder's holding of shares, regardless of share class, is not equivalent to a full quantity of new shares, title in the excess bonus shares shall pass to the Company on the record date. Shares acquired by the Company in the manner stated above shall be sold at the Company's expense. The sale shall be executed via Skandinaviska Enskilda Banken AB (publ). The payment which is realized in conjunction with the sale shall be divided among those who own the shares at the record date in proportion to their interest in the shares sold. The proceeds from such sale, free of any commissions, will then be paid to such shareholders through the Euroclear system on a pro rata basis.

The board of directors or a person appointed by the board of directors be authorized to make such minor adjustments in the above resolution that may be required in connection with the registration with the Swedish Companies Registration Office or in connection with the registration of the share split with Euroclear Sweden AB.

A resolution in accordance with this item requires a change of the articles of association and is conditional upon that the general meeting resolves to issue B shares in accordance with item 7 and amend the articles of association in accordance with item 8.

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¹ Based on the number of shares under registration with the Swedish Companies Registration Office and registered with the Swedish Companies Registration Office after completion of the share issue in accordance with item 7. Number of shares is subject to change if shares are to be issued prior to the general meeting as part of earnout payments.

Item 10: Proposal regarding dividend distribution of shares in Asmodee Group AB

On 22 April 2024, the board of directors of Embracer Group AB, reg. no. 556582-6558, (the “**Company**”) publicly announced its intention to distribute the shares of Asmodee Group AB, reg. no. 559273-8016 (“**Asmodee**”) held by the Company to the Company’s shareholders and to list the shares on Nasdaq Stockholm no later than on 31 March 2025.

The board of directors proposes that the extra general meeting resolves that all shares held by the Company in Asmodee be distributed, whereby one (1) share in the Company of the respective share class entitles to one (1) share in Asmodee of the same share class.

The board of directors further proposes that the extra general meeting authorizes the board of directors to determine the record date for the right to receive shares in Asmodee. In accordance with the previous announcement by the Company, the distribution of and first day of trading in the Asmodee share on Nasdaq Stockholm is expected to occur no later than in March 2025 with the record date for the distribution occurring sufficiently prior thereto.

The distribution of the shares in Asmodee is expected to be made in accordance with the so-called Lex Asea rules.

An information brochure containing additional information regarding the distribution and Asmodee’s business will be available well in advance of the meeting on the Company’s website www.embracer.com.

As of 31 March 2024, the disposable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act amounted to SEK 54,796,789,526. No value transfers have been made after the balance date.

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office and Euroclear Sweden AB.

Enclosed to the proposal is the board's report and statement in accordance with Ch. 18 §§ 4 and 6 of the Swedish Companies Act, [Exhibit 10a](#), and [Exhibit 10b](#) respectively, and the auditor's statement regarding the board's report, [Exhibit 10c](#).

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Statement by the board of directors according to Ch. 18 § 4 of the Swedish Companies Act

With reference to the board of directors of Embracer Group AB, reg. no. 556582-6558 (the “**Company**”) proposal for resolution in respect of a dividend distribution of the Company’s shares in Asmodee Group AB (“**Asmodee**”), the board of directors hereby gives the following statement pursuant to Ch. 18 § 4 of the Swedish Companies Act.

The board of directors’ reasoning, that the proposal for dividend distribution, is justified in view of the requirements specified in Chapter 17, Section 3, second and third paragraph of the Swedish Companies Act, is as follows.

Nature, scope and risks of the business

The nature and scope of the business are specified in the articles of association and in the published annual reports. The business conducted by the Company and the group does not entail any risks other than those that arise, or can be anticipated to arise, within the industry concerned, or those risks that are generally associated with operating a business. Apart from this, no events have occurred which have negatively affected the Company's ability to distribute funds to the shareholders.

The financial position of the Company and the group

The financial position of the Company and the group as of 31 March 2024, is described in the latest adopted annual report. The annual report also specifies which accounting principles that are applied in the valuation of assets, provisions and liabilities. Of the parent Company’s equity as of 31 March 2024, SEK 0 depends on assets and liabilities being valued at fair value pursuant to Chapter 4, Section 14 a, of the Swedish Annual Accounts Act.

As of 31 March 2024, the disposable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act amounted to SEK 54,796,789,526. No value transfers have occurred after the balance date. The value of the distribution of the shares in Asmodee is determined based on the book value at the time of the distribution of the shares to the Company’s shareholders by application of the relevant accounting rules. The Company estimates the book value of the shares in Asmodee at the time of the distribution to SEK 19,723,990,604. Provided that the extra general meeting resolves on the dividend in accordance with the board of directors’ proposal, SEK 35,072,798,922 would remain of the disposable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act.

The board of directors has considered the Company’s and the group’s consolidation needs through a comprehensive assessment of the Company’s and the group’s financial position as well as the Company’s and the group’s ability to fulfil their obligations in the long term. The equity ratio of the group is satisfactory given that the Company’s and the group’s business is expected to be maintained at an equal level. The Company’s equity does not include any unrealized profit or loss due to financial instruments having been reported at their fair value.

The proposed dividend does not jeopardize the fulfilment of the investments deemed necessary and does not affect the Company's and the group's own liquidity or ability to meet its present and anticipated payment obligations in a timely manner. The Company’s and the group’s liquidity forecasts include preparations to manage variations in the continuous payment obligations. Including committed lines of credit, the Company has access to considerable liquid funds. As of 31 March 2024, the Company’s equity ratio amounts to 74 percent and the group’s to 55 percent. As of 30 September 2024, the Company’s equity ratio amounts to 87 percent and the group’s to 57 percent.

The Company’s and the group’s financial position does not give rise to an assessment other than that the Company and the group will be able to continue their business and that the Company and the group can be expected to satisfy their obligations in the short term and the long term. The board of directors has in connection herewith considered all known circumstances that may have an impact on the Company’s financial position and which have not otherwise been taken into account in the assessment of the Company’s consolidation needs and liquidity.

The board of directors is of the opinion that the size of the equity as reported in the latest annual report, and taking into account subsequent changes, is in reasonable proportion to the scope of the Company's business and the risks that are associated with carrying on the business, taking the proposal on the dividend into account.

In making the above assessment, the board of directors has considered, among other things, the effect of the division of the group into two companies where assets and liabilities are divided, the Company's and the group's historical development, the budgeted development and the state of the market.

The justification of the proposal.

With reference to the above and to other information that has been brought to the board of directors' attention, the board of directors considers that the Company's and the group's financial position entails that the proposed dividend is justified in view of the requirements specified in Chapter 17, Section 3, first paragraph of the Swedish Companies Act (the precautionary rule), i.e. with reference to the requirements that the nature, scope and risks of the business place on the size of the Company's and the group's equity as well as the Company's and the group's funding requirements, liquidity and position in general.

The board of directors on 4 December 2024

[signature page follows]

Yasmina Brihi

Bernt Ingman

Jacob Jonmyren

Cecilia Qvist

Kicki Wallje-Lund

Brian Ward

Lars Wingefors

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The report by the board of directors according to Ch. 18 § 6 of the Swedish Companies Act

With reference to the board of directors' in Embracer Group AB, reg. no. 556582-6558 (the "Company") proposal for resolution in respect of dividend distribution, the board of directors hereby gives the following report pursuant to Ch. 19 § 24 of the Swedish Companies Act.

As of 31 March 2024, the Company's restricted equity amounted to SEK 1,860,473.78 being share capital. No value transfers have occurred after the balance date and at the annual general meeting on 19 September 2024 it was resolved that SEK 54,798,650,000 shall be carried forward. Since the balance date, several share issues have been made whereby the Company's restricted equity amounts to SEK 1,875,998.09 as of today being share capital.

Information regarding events of material importance for the Company occurred after the annual accounts were delivered for the period 1 April 2023 – 31 March 2024 are found in the interim report for the period 1 April 2024 – 30 June 2024, in the interim report for the period 1 April 2024 – 30 September 2024 and in the following press releases published after the interim report for the period 1 April 2024 – 30 September 2024 was published on 14 November 2024:

- Embracer Group intends to contribute EUR 400m to Asmodee and presents Asmodee's financial targets, dividend policy and net financial debt, 19 November 2024,
- Embracer Group: Proposed offering of EUR 940 million of senior secured notes by Asmodee Group AB, 26 November 2024, and
- Embracer Group: Successful pricing of EUR 940 million of senior secured notes by Asmodee Group AB, 29 November 2024.

Except as stated above no events of material importance for the Company have occurred after the annual accounts for the financial year 1 April 2023 – 31 March 2024 were delivered.

The annual accounts for 2023/2024 and the mentioned interim reports and press releases are available at the Company's website, www.embracer.com.

The board of directors on 4 December 2024

[signature page follows]

Yasmina Brihi

Bernt Ingman

Jacob Jonmyren

Cecilia Qvist

Kicki Wallje-Lund

Brian Ward

Lars Wingefors

* * * * *

Revisorns yttrande enligt 18 kap. 6 § aktiebolagslagen (2005:551) över styrelsens redogörelse och förslag vid efterutdelning

Till bolagsstämman i Embracer Group AB (publ), org.nr 556582-6558

Vi har granskat styrelsens redogörelse och förslag daterade den 4 december 2024.

Styrelsens ansvar för redogörelsen och förslaget

Det är styrelsen som har ansvaret för att ta fram redogörelsen och förslaget enligt aktiebolagslagen och för att det finns en sådan intern kontroll som styrelsen bedömer nödvändig för att kunna ta fram redogörelsen och förslaget utan väsentliga felaktigheter, vare sig dessa beror på oegentligheter eller misstag.

Revisorns ansvar

Vår uppgift är att uttala oss om efterutdelningen på grundval av vår granskning. Vi har utfört granskningen enligt FARs rekommendation RevR 9 *Revisorns övriga yttranden enligt aktiebolagslagen och aktiebolagsförordningen*. Denna rekommendation kräver att vi planerar och utför granskningen för att uppnå rimlig säkerhet att styrelsens redogörelse inte innehåller väsentliga felaktigheter. Revisionsföretaget tillämpar International Standard on Quality Management 1, som kräver att företaget utformar, implementerar och hanterar ett system för kvalitetsstyrning inklusive riktlinjer eller rutiner avseende efterlevnad av yrkesetiska krav, standarder för yrkesutövningen och tillämpliga krav i lagar och andra författningar.

Vi är oberoende i förhållande till Embracer Group AB (publ) enligt god revisorssed i Sverige och har i övrigt fullgjort vårt yrkesetiska ansvar enligt dessa krav.

Granskningen innefattar att genom olika åtgärder inhämta bevis om finansiell och annan information i styrelsens redogörelse och förslag. Revisorn väljer vilka åtgärder som ska utföras, bland annat genom att bedöma riskerna för väsentliga felaktigheter i redogörelsen och förslaget, vare sig dessa beror på oegentligheter eller misstag. Vid denna riskbedömning beaktar revisorn de delar av den interna kontrollen som är relevanta för hur styrelsen upprättar redogörelsen och förslaget i syfte att utforma granskningsåtgärder som är ändamålsenliga med hänsyn till omständigheterna, men inte i syfte att göra ett uttalande om effektiviteten i den interna kontrollen. Granskningen omfattar också en utvärdering av ändamålsenligheten och rimligheten i styrelsens antaganden. Vi anser att de bevis vi har inhämtat är tillräckliga och ändamålsenliga som grund för vårt uttalande.

Uttalande

Vi anser att redogörelsen är rättvisande och vi tillstyrker att bolagsstämman disponerar vinsten i enlighet med styrelsens förslag.

Övriga upplysningar

Detta yttrande har endast till syfte att fullgöra det krav som uppställs i 18 kap. 6 § aktiebolagslagen och får inte användas för något annat ändamål.

Stockholm den dag som framgår av den elektroniska påskriften

Öhrlings PricewaterhouseCoopers AB

Magnus Svensson Henryson
Auktoriserad revisor

Deltagare

ÖHRLINGS PRICEWATERHOUSECOOPERS AB 556029-6740 Sverige

Signerat med Svenskt BankID

2024-12-04 10:23:48 UTC

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Datum

Magnus Svensson Henryson
Ansvarig revisor

Leveranskanal: E-post