

*N.B. The English text is an unofficial translation of the Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.*

Protokoll fört vid årsstämma i Lime Technologies AB (publ), org.nr 556953-2616, den 21 april 2026 i Stockholm  
*Minutes of the annual general meeting of Lime Technologies AB (publ), reg. no. 556953-2616, held on 21 April 2026 in Stockholm*

**1. Öppnande av stämman / Opening of the meeting**

Stämman öppnades av Erik Syrén.  
*The meeting was declared open by Erik Syrén.*

**2. Val av ordförande vid stämman / Election of chairman of the meeting**

Erik Syrén valdes till ordförande vid stämman. Noterades att advokat Micael Karlsson Advokatfirman Delphi skulle föra dagens protokoll.  
*Erik Syrén was elected chairman of the meeting. It was noted that attorney at law Micael Karlsson from Advokatfirman Delphi was appointed to keep the minutes.*

**3. Upprättande och godkännande av röstlängd / Preparation and approval of the voting list**

Bilagd förteckning över närvarande aktieägare godkändes som röstlängd vid stämman, Bilaga 1.  
*Attached list of shareholders present was approved as the voting register for the meeting, Appendix 1.*

**4. Godkännande av dagordning / Approval of the agenda of the general meeting**

Den i kallelsen intagna dagordningen godkändes.  
*The agenda included in the notice of the general meeting was approved.*

**5. Val av en eller två justeringsmän / Election of one or two persons to verify the minutes of the meeting**

Till att jämte ordföranden justera dagens protokoll utsågs Josef Weidman.  
*Josef Weidman was appointed to approve the minutes of the meeting along with the chairman.*

**6. Prövande av om stämman blivit behörigen sammankallad / Determination of whether the meeting has been duly convened**

Noterades att kallelse skett genom pressmeddelande och publicering på bolagets webbplats den 19 mars 2026, annonsering i Post och Inrikes Tidningar den 24 mars 2026 samt att det upplysts att kallelse skett i Dagens industri den 24 mars 2026.  
*It was noted that notice of the general meeting had been given through press release and publication on the company's website on 19 March 2026, publication in the Official Swedish Gazette on 24 March 2026 and that information of the notice of the meeting had been published in Dagens industri on 24 March 2026.*

Stämman förklarades sammankallad i laga ordning.  
*It was declared that the meeting was duly convened.*

## **7. Framläggande av årsredovisningen och revisionsberättelsen / *Submission of the annual report and the auditor's report***

Framlades årsredovisning och revisionsberättelse samt koncernredovisning och koncernrevisionsberättelse för föregående räkenskapsår samt styrelsens yttrande enligt 18 kap. 4 § aktiebolagslagen.

*The annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report for the previous financial year and the statement from the board of directors in accordance with Chapter 18, Section 4 of the Companies Act were presented.*

Antecknades att årsredovisningen för bolaget och koncernen samt revisionsberättelsen och koncernrevisionsberättelsen avseende verksamhetsåret 2025 hade funnits tillgängliga hos bolaget och på bolagets webbplats sedan den 18 mars 2026 och styrelsens yttrande enligt 18 kap. 4 § aktiebolagslagen hade funnits tillgänglig hos bolaget och på bolagets webbplats sedan den 19 mars 2026, och att dokumenten hade skickats till de aktieägare som så begärt samt att dokumenten fanns med i det av stämman utdelade materialet.

*It was noted that the annual report for the company and the company group as well as the auditor's report and the consolidated auditor's report for the financial year 2025 had been available at the company and on its website since 18 March 2026 and the statement from the board of directors in accordance with Chapter 18, Section 4 of the Companies Act, had been available at the company and on its website since 19 March 2026 and had been sent to shareholders who so requested and that the documents were included in the material distributed at the meeting.*

Konstaterades att bolagets årsredovisning och koncernredovisning samt revisionsberättelse och koncernrevisionsberättelse för räkenskapsåret 2025 och styrelsens yttrande enligt 18 kap. 4 § aktiebolagslagen lagts fram i behörig ordning.

*It was determined that the annual report for the company and the group and the auditor's report and the consolidated auditor's report for the financial year 2025 and the statement from the board of directors in accordance with Chapter 18, Section 4 of the Companies Act had been duly presented.*

## **8. Beslut om / *Resolution regarding***

### **a) fastställande av resultaträkning och balansräkning samt koncernresultaträkning och koncernbalansräkning / *adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet***

Stämman beslutade att fastställa den i årsredovisningen intagna resultaträkningen och balansräkningen samt koncernresultaträkningen och koncernbalansräkningen.

*The meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet included in the annual report.*

### **b) dispositioner beträffande bolagets vinst enligt den fastställda balansräkningen / *allocation of the company's profits pursuant to the adopted balance sheet***

Beslöts om vinstutdelning till aktieägare om 4,50 kronor per aktie att utbetalas i två delar om 2,25 kronor vid vardera tillfälle. Beslöts att den 4 maj 2026 ska vara avstämningsdag för erhållande av den första utdelningsdelen och att den 3 november 2026 ska vara avstämningsdag för erhållande av den andra utdelningsdelen. Utbetalning kommer att ske genom Euroclear Sweden AB:s försorg. Utbetalning av den första utdelningsdelen beräknas ske den 7 maj 2026 och utbetalning av den andra utdelningsdelen beräknas ske den 6 november 2026.

*It was resolved to pay a dividend of SEK 4.50 per share, which will be paid in two parts of SEK 2.25 per share at each time. It was resolved that 4 May 2026 is the record date for the first part of the dividend and that 3 November 2026 is the record date for the second part of the dividend. The dividend will be paid through Euroclear Sweden AB. The first part of the dividend is estimated to be paid on 7 May 2026 and the second part of the dividend is estimated to be paid on 6 November 2026.*

**c) ansvarsfrihet för styrelseledamöterna och den verkställande direktören / discharge from liability for members of the board of directors and the managing director**

Stämman beslutade att bevilja styrelsens ledamöter Erik Syrén, Johanna Fagerstedt, Lars Stugemo, Emil Hjalmarsson och Anna Jennehov och den tidigare verkställande direktören Nils Olsson ansvarsfrihet för deras förvaltning av bolagets angelägenheter under föregående räkenskapsår.

*The meeting resolved to discharge the board members Erik Syrén, Johanna Fagerstedt, Lars Stugemo, Emil Hjalmarsson and Anna Jennehov and the previous managing director Nils Olsson from liability for their management of the company's affairs during the preceding financial year.*

Noterades att styrelseledamöterna och den tidigare verkställande direktören inte deltog i beslutet avseende sin egen ansvarsfrihet.

*It was noted that members of the board of directors and the previous managing director did not participate in the resolution in respect of their own discharge from liability.*

**9. Framläggande av ersättningsrapport för godkännande / Presentation of the remuneration report for approval**

Noterades att styrelsens ersättningsrapport för 2025, Bilaga 2, funnits tillgänglig på bolagets webbplats sedan den 19 mars 2026 samt fanns med i det vid stämman utdelade materialet, och att ett sådant yttrande som avses i 8 kap. 54 § aktiebolagslagen funnits tillgängligt på bolagets webbplats sedan den 19 mars 2026. Konstaterades därefter att ersättningsrapporten för 2025 samt revisorns yttrande över densamma lagts fram i behörig ordning.

*It was noted that the board of directors' remuneration report for 2025, Appendix 2, had been available on the company's website since 19 March 2026 and was included in the documents distributed at the general meeting, and that such a statement referred to in Chapter 8, Section 54 of the Companies Act had been available on the company's website since 19 March 2026. It was thereafter determined that the remuneration report for 2025 and the auditor's statement regarding the same had been duly presented.*

Beslöts, i enlighet med styrelsens förslag, att godkänna styrelsens ersättningsrapport för 2025.

*It was resolved, in accordance with the board of directors' proposal, to approve the board of directors' remuneration report for 2025.*

**10. Fastställande av antal styrelseledamöter / Determination of the number of board members elected by the general meeting**

Beslöts att bolagets styrelse för tiden intill slutet av nästa årsstämma ska bestå av sex (6) ordinarie ledamöter utan suppleanter.

*It was resolved that, for the period until the close of the next annual general meeting, the board of directors shall consist of six (6) board members without deputy board members*

**11. Fastställande av antal revisorer / Determination of the number of auditors**

Beslöts att bolaget ska ha ett (1) auktoriserat revisionsbolag som revisor, utan revisorssuppleanter.

*It was resolved that one (1) registered public accounting firm is elected without deputy auditors*

**12. Fastställande av arvode till styrelsen / Determination of fees to the board of directors**

Beslöts att arvode till styrelseledamöterna för tiden intill slutet av årsstämman 2027 ska utgå med totalt 1 920 000 kronor, varav 500 000 kronor till styrelsens ordförande och med 260 000 kronor

till var och en av de övriga styrelseledamöter som väljs av årsstämman. Vidare beslöts att ett tillkommande arvode ska utgå med totalt 90 000 kronor, varav 60 000 kronor till ordföranden i revisionsutskottet och 30 000 kronor till var och en av ledamöterna i revisionsutskottet för tiden intill slutet av årsstämman 2027.

*It was resolved that the total fees to be paid to the members of the board of directors elected by the annual general meeting for the period until the close of the annual general meeting 2027 shall be SEK 1,920,000, with SEK 500,000 to the chairman of the board of directors and SEK 260,000 to each of the members of the board of directors. Furthermore it was resolved that additional fees of a total of SEK 90,000 are paid to the members of the audit committee, with SEK 60,000 to the chairman of the audit committee and SEK 30,000 to each of the members of the audit committee for the period until the close of the annual general meeting 2027.*

### **13. Fastställande av arvode till revisorerna / Determination of fees to the auditors**

Beslöts att arvode till bolagets revisor ska utgå med belopp enligt godkänd räkning i enlighet med sedvanliga debiteringsnormer.

*It was resolved that a fee shall be payable to the company's auditor in accordance with approved accounts according to customary standards for charges.*

### **14. Val av styrelseledamöter / Election of the board of directors**

Anna Jennehov, Erik Syrén, Johanna Fagerstedt, Lars Stugemo och Emil Hjalmarsson omvaldes som styrelseledamöter samt valdes för tiden intill slutet av årsstämman 2027 till ny styrelseledamot Fredrik Ruben.

*Anna Jennehov, Erik Syrén, Johanna Fagerstedt, Lars Stugemo and Emil Hjalmarsson were re-elected as board members, and Fredrik Ruben was elected as new board member for the period until the close of the annual general meeting 2027.*

### **15. Val av styrelseordförande / Election of chairman of the board of directors**

Beslöts att Erik Syrén omväljs till styrelseordförande för tiden intill slutet av årsstämman 2027.

*It was resolved to re-elect Erik Syrén as chairman of the board of directors for the period until the close of the annual general meeting 2027.*

### **16. Val av revisorer / Election of auditors**

Beslöts att omvälja nuvarande revisor, det registrerade revisionsbolaget Öhrlings PricewaterhouseCoopers AB för tiden intill slutet av årsstämman 2027.

*It was resolved to re-elect the current auditor, the registered accounting firm Öhrlings PricewaterhouseCoopers AB for the period until the close of the annual general meeting 2027.*

Det antecknades att bolaget har upplysts om att Vicky Johansson kommer utses till huvudansvarig revisor.

*It was noted that the company has been informed that Vicky Johansson will be appointed as auditor in charge.*

### **17. Beslut om bemyndigande för styrelsen att fatta beslut om förvärv av egna aktier / Resolution on authorisation for the board of directors to resolve on acquisitions of own shares**

Beslöts att bemyndiga styrelsen att vid ett eller flera tillfällen under tiden fram till årsstämman 2027 besluta om förvärv av högst tio (10) procent av bolagets aktier i enlighet med styrelsens förslag, [Bilaga 3](#).

*It was resolved to authorise the board of directors to, on one or more occasions before the annual general meeting 2027, resolve on the repurchase of no more than ten (10) per cent of the company's shares in accordance with the board of directors' proposal, [Appendix 3](#).*

Noterades att beslutet var enhälligt.

*It was noted that the resolution was unanimous.*

## 18. Beslut om bemyndigande för styrelsen att fatta beslut om emissioner av aktier / *Resolution on authorisation of the board of directors to resolve on share issues*

Beslöts att bemyndiga styrelsen att vid ett eller flera tillfällen under tiden fram till årsstämman 2027 besluta om emission av aktier mot kontant betalning, med bestämmelse om apport eller kvittning eller eljest med villkor samt att därvid kunna avvika från aktieägarnas företrädesrätt. Bemyndigandet är begränsat sålunda att styrelsen inte får besluta om emission av aktier som innebär utgivande av aktier motsvarande mer än tio (10) procent av det totala antalet aktier i bolaget vid beslut om bemyndigandet. I den mån emission sker med avvikelse från aktieägarnas företrädesrätt ska emissionen ske på marknadsmässiga villkor, [Bilaga 4](#).

*It was resolved to authorise the board of directors to, on one or more occasions before the annual general meeting 2027, resolve on issues of shares against payment in cash, with provisions of payment in kind or set-off of claims or other conditions, and carried out with or without deviation from the shareholders' preferential rights. The authorisation is limited so that the board of directors cannot resolve on issues of shares resulting in issued shares exceeding ten (10) per cent of the total amount of shares in the company at the time of the resolution on the authorisation. If issues of shares are carried out with deviation from the shareholders' preferential rights, the issues shall be made at market terms and conditions, [Appendix 4](#).*

Det antecknades att erforderlig majoritet uppnåtts för beslutet eftersom beslutet biträdades av aktieägare med mer än två tredjedelar (2/3) av såväl de vid stämman avgivna rösterna som de vid stämman företrädda aktierna.

*It was noted that required majority was reached since the resolution was supported by shareholders holding more than two-thirds (2/3) of both the votes cast and the shares represented at the annual general meeting.*

## 19. Stämmans avslutande / *Closing of the meeting*

Stämman förklarades avslutad.

*The meeting was declared closed.*


Vid protokollet:

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Micael Karlsson


Ordförande:

*Chairperson:*

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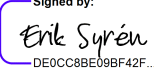
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