

*N.B. English translation is for convenience purposes only*

**ARTICLES OF ASSOCIATION**  
**for**  
**Formpipe Software AB (publ)**  
**(reg. no. 556668-6605)**  
**Adopted by the Annual General Meeting of Shareholders**  
**on April 27, 2022**

**§ 1 Legal Name**

The Company name is Formpipe Software AB. The Company shall be a public company (publ).

**§ 2 Domicile of the Board of Directors**

The Board of Directors shall be domiciled in Stockholm Municipality, Stockholm County, Sweden.

**§ 3 Corporate capacity**

The company shall, direct or indirectly, conduct business in the fields listed here, along with other activities compatible therewith: Consulting operations related to Internet and intranet solutions; consulting operations concerned with information, management and data processing, development and design of computer software and related products and services, including sales thereof in combination with suitable hardware; Administration and trade of securities and real estate.

**§ 4 Share Capital**

The Company share capital shall be not less than SEK 2,000,000 and not more than SEK 8,000,000.

**§ 5 Shares outstanding**

The total shares outstanding shall be not less than 20,000,000 and not more than 80,000,000.

**§ 6 Board of Directors**

The Board of Directors shall consist of not less than three and not more than six members.

**§ 7 Auditors**

One or two auditors and not more than two deputy auditors, who shall be appointed by the Annual General Meeting of Shareholders, shall audit the Company Annual Report

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and financial statements, and of the administration of the Company by the Board of Directors and chief executive officer.

### **§ 8 Notice to convene General Shareholder Meetings**

Notice to convene general shareholder meetings shall be announced through publication in the Post- och Inrikes Tidningar in Sweden and on the Company website. When said notice is announced, information thereof shall also be published in Dagens Industri.

### **§ 9 Participation in General Shareholder Meetings**

Shareholders who wish to participate in general shareholder meetings shall be recorded in the share register in accordance with the Swedish Companies Act (2005:551) and shall have provided notice of their intent to participate no later than on the date specified in the Notice to convene. The date so specified shall be more than five working days before the meeting is to be held and shall not be a Sunday, Swedish public holiday, Saturday, nor Midsummer Eve, Christmas Eve, or New Year's Eve.

Shareholders may bring one or two assistants to attend the shareholder meeting, though their attendance shall be duly noticed as for shareholder participation, above.

### **§ 10 General Shareholder Meetings**

The Board Chair, or anyone appointed by the Board of Directors, shall open the general shareholder meeting and lead the proceedings until the meeting elects a meeting chair.

An Annual General Meeting (AGM) shall be held once every year no more than six months after the financial year close.

The AGM shall address the following matters:

1. Election of chair of the meeting;
2. Establishment and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons to verify the minutes;
5. Determination whether the meeting has been duly convened;
6. Presentation of the annual accounts and the auditor's report and, when applicable, the consolidated financial statements and the auditor's report in respect of the consolidated financial statements;
7. Resolutions regarding:
  - a) adoption of the income statement and balance sheet and, when applicable, the consolidated income statement and balance sheet,
  - b) allocation of the Company's profit or loss according to the adopted balance sheet, and
  - c) discharge from liability for the members of the Board of Directors and the chief executive officer;
8. Determination of the number of Board members and deputies and, when applicable, the number of auditors and deputy auditors;

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9. Determination of the remuneration for Board members and, when applicable, the auditors;
10. Election of Board members and, when applicable, deputy Board members, auditors, and deputy auditors;
11. Other matters to be considered by the meeting according to the Swedish Companies Act or the articles of association.

### **§ 11 Solicitation of Proxies and Postal voting**

The Board of Directors may collect proxies before any general shareholder meeting at the Company's expense in accordance with the procedures stipulated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551).

The Board of Directors has the right before a general meeting to resolve that shareholders shall be able to exercise their right to vote by post before a general meeting in accordance with the procedure stated in Chapter 7, Section 4a of the Swedish Companies Act (2005:551).

### **§ 12 Financial Year**

The Company financial year shall be the calendar year.

### **§ 13 CSD clause**

The Company shares shall be registered in a central securities depository register in accordance with the Swedish Financial Instruments Acts (1998:1479).

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