

Org.nr/Reg. no. 559018-9543

Protokoll från extra bolagsstämma med
aktieägarna i Maha Energy AB den 16 juli 2025
kl. 14:00 i Baker McKenzie Advokatbyrås lokaler
på Vasagatan 7 i Stockholm
*Minutes from the extra general meeting of the
shareholders of Maha Energy AB on 16 July 2025
at 14:00 CET at Baker McKenzie's office at
Vasagatan 7 in Stockholm*

Deltagande aktieägare:

Participating Shareholders:

Enligt bifogad röstlängd, Bilaga A

According to attached voting list, Exhibit A

§ 1

Advokat Carl Svernlöv vid Baker McKenzie Advokatbyrå hälsade på styrelsens vägnar alla välkomna till extra bolagsstämman och förklarade därefter extra bolagsstämman öppnad. Carl Svernlöv utsågs till ordförande. Ordföranden meddelade att han bitt jurist Filippa Kronsporre vid Baker McKenzie Advokatbyrå att föra protokollet.

Carl Svernlöv, attorney at law, at Baker McKenzie Advokatbyrå, welcomed everybody to the extra general meeting on behalf of the board of directors and thereafter declared the extra general meeting open. Carl Svernlöv was appointed chairman of the meeting. The chairman informed that he had asked Filippa Kronsporre, LL.M., at Baker McKenzie, to keep the minutes.

§ 2

Till stämman var 80 047 793 aktier och röster anmälda. 75 830 314 aktier och röster var representerade vid stämman, vilket utgör cirka 42,5 procent av bolagets totala antal registrerade aktier och röster.

80,047,793 shares and votes had been registered for the general meeting. 75,830,314 shares and votes were represented at the general meeting, which is approximately 42.5 percent of the company's total number of registered shares and votes.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

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

§ 3

Det beslutades att utse en justeringsperson. Stämman utsåg Hanna Adlén, som representerade ett antal aktieägare, att tillsammans med ordföranden justera dagens protokoll.

It was resolved to appoint one person to certify the minutes. The general meeting appointed Hanna Adlén, who represented a number of shareholders, to certify the minutes together with the chair of the general meeting.

§ 4

Protokollföreläsaren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 13 juni 2025 och införts i Post- och Inrikes Tidningar den 18 juni 2025. Dessutom har information om att kallelse skett annonserats i SvD den 18 juni 2025.

The keeper of minutes stated that the notice has, in accordance with the articles of association, been published on the company's website on 13 June 2025 and in the Swedish Official Gazette on 18 June 2025. Information that the notice has been published has also been printed in SvD on 18 June 2025.

Stämman förklarades därmed behörigen sammankallad.

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

§ 5

Dagordningen för stämman fastställdes.

The agenda for the meeting was approved.

§ 6

Styrelsens ordförande och Halvard Idland presenterade bakgrunden till styrelsens förslag om ändring av bolagsordningen, Bilaga 1, och besvarade frågor från aktieägarna.

The chairman of the board of directors and Halvard Idland presented the background to the board of directors' proposal regarding amendments in the articles of association, Exhibit 1, and answered questions from the shareholders.

Stämмоordföranden presenterade därefter kortfattat förslaget i enlighet med Bilaga 1.

The chair of the meeting thereafter briefly presented the proposal in accordance with Exhibit 1.

Fler frågor ställdes, vilka besvarades av styrelsen och stämмоordföranden.

More questions were asked, which were answered by the board of directors and the chair of the meeting.

Det beslutades att ändra bolagsordningen i enlighet med styrelsens förslag, Bilaga 1, och att anta ny bolagsordning enligt Bilaga 1a.

It was resolved to amend the articles of association in accordance with the board of director's proposal, Exhibit 1, and to adopt new articles of association in accordance with Exhibit 1a.

Det noterades att beslutet var enhälligt.

It was noted that the decision was unanimous.

§ 7

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.

As no further matters had been referred to the general meeting of the shareholders the meeting was closed.

Vid protokollet:

At the minutes:

Justeras:

Certified:

DocuSigned by:

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Filippa Kronsörre

Signed by:

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Carl Svernlöv

Signed by:

A5C1105B63B245E...
Hanna Adlén

Styrelsens förslag till beslut om ändring av bolagsordning

The board of directors' proposal for resolution regarding amendments of the articles of association

Styrelsen för Maha Energy AB (publ), org.nr 559018-9543, ("**Bolaget**") föreslår att extra bolagsstämma beslutar att ändra Bolagets bolagsordning enligt följande:

*The board of directors of Maha Energy AB (publ), reg. no. 559018-9543, (the "**Company**"), proposes that the extra general meeting resolves to amend the Company's articles of association as follows:*

1. Det föreslås att ändra Bolagets företagsnamn till i) Maha AB, alternativt ii) till Maha Capital AB, alternativt iii) Maha Invest AB och sist iv) Maha Equity AB. Bolagsordningens § 1 får därmed följande lydelse:

It is proposed to change the Company's name firstly to i) Maha AB, alternatively ii) Maha Capital AB, alternatively to iii) Maha Invest AB and last iv) Maha Equity AB. The articles of association, § 1, will thereby have the following wording:

“Företagsnamn/Company name

Bolagets företagsnamn är Maha AB. Bolaget är publikt (publ).

The name of the company is Maha AB. The company is a public company (publ).”

2. Det föreslås vidare att Bolagets verksamhetsföremål justeras. Bolagsordningens § 3 får därmed följande lydelse:

It is further proposed to adjust the object of the Company's business. The articles of association, § 3, will thereby have the following wording:

”Bolaget har till föremål för sin verksamhet att äga och förvalta fast och lös egendom samt bedriva annan därmed förenlig verksamhet.

The purpose of the Company is to own and manage movable and immovable property and conduct other activities compatible therewith.”

Styrelsen, eller den styrelsen anvisar, medges rätten att vidta de justeringar som må behövas i samband med registrering av beslutet hos Bolagsverket.

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 Swedish Companies Registration Office.

För giltigt beslut enligt denna bilaga krävs att detta har biträts av aktieägare med minst två tredjedelar av såväl de avgivna rösterna som de aktier som är företrädna vid bolagsstämman.

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

Ny bolagsordning bifogas som Bilaga 1a.

New articles of association are enclosed, Exhibit 1a.

* * * * *

BOLAGSORDNING

ARTICLES OF ASSOCIATION

för/for

Maha AB

Org.nr/Reg. no. 559018-9543

§ 1 Företagsnamn/Company name

Bolagets företagsnamn är Maha AB. Bolaget är publikt (publ).

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

§ 2 Säte/Registered office

Styrelsen har sitt säte i Stockholm.

The board of directors' registered office is in Stockholm.

§ 3 Verksamhetsföremål/Object of the company's business

Bolaget har till föremål för sin verksamhet att äga och förvalta fast och lös egendom samt bedriva annan därmed förenlig verksamhet.

The purpose of the Company is to own and manage movable and immovable property and conduct other activities compatible therewith.

§ 4 Aktiekapital/Share capital

Bolagets aktiekapital ska uppgå till lägst 1 925 000 kronor och högst 7 700 000 kronor.

The company's share capital shall be not less than SEK 1,925,000 and not more than SEK 7,700,000.

§ 5 Aktier/Shares

Antalet aktier i bolaget ska uppgå till lägst 175 000 000 och högst 700 000 000.

The number of shares in the company shall be no less than 175,000,000 and no more than 700,000,000.

§ 6 Styrelse/Board of directors

Styrelsen ska bestå av lägst tre (3) och högst sju (7) styrelseledamöter utan suppleanter.

The board of directors shall consist of not less than three (3) and not more than seven (7) members without deputy members.

§ 7 Revisor/Auditor

Bolaget ska ha lägst en (1) och högst två (2) revisorer med högst två (2) revisorssuppleanter. Till revisor samt, i förekommande fall, revisorssuppleant ska utses auktoriserad revisor eller registrerat revisionsbolag.

The company shall have not less than one (1) and not more than two (2) auditors with not more than two (2) deputy auditors. The auditor(s), or deputy auditor(s) (as applicable), shall be an authorized public accountant or a registered public accounting firm.

§ 8 Format för bolagsstämma/Format of shareholders' meeting

Bolagsstämma ska hållas i Göteborg, Malmö, Stockholm eller digitalt, enligt styrelsens beslut.

The shareholders' meeting shall be held in Göteborg, Malmö, Stockholm or digitally, as determined by the board of directors.

§ 9 Kallelse/Convening of a general meeting

Kallelse till bolagsstämma ska ske genom annonsering i Post- och Inrikes Tidningar samt genom att kallelsen hålls tillgänglig på bolagets webbplats. Vid tidpunkten för kallelse ska information om att kallelse skett annonseras i Svenska Dagbladet.

Notices of shareholders' meetings shall be made by announcement in the Swedish Official Gazette (Sw: Post- och Inrikes Tidningar) and by making the notice available on the company's website. At the same time as notice is given it shall be announced in Svenska Dagbladet that a notice has been made.

Aktieägare som vill delta i förhandlingarna vid bolagsstämma ska göra anmälan till bolaget senast den dag som anges i kallelsen till stämman. Aktieägare får ha med sig biträden vid bolagsstämman endast om han eller hon anmäler antalet biträden till bolaget i enlighet med det förfarande som gäller för aktieägars anmälan till bolagsstämma.

Shareholders wishing to participate in shareholders' meetings must notify the company no later than the date specified in the notice of the shareholders' meeting. A shareholder may be accompanied by advisors at a shareholders' meeting only if he or she notifies the company of the number of advisors in accordance with the procedure prescribed for in respect of notice of attendance to be made by a shareholder.

§ 10 Ärenden på årsstämman/Matters to be addressed at annual shareholders' meetings

Vid årsstämma ska följande ärenden förekomma till behandling:

1. Vad av ordförande vid stämman,
2. Upprättande och godkännande av röstlängd,
3. Godkännande av dagordningen,
4. Val av en (1) eller två (2) justeringspersoner,
5. Prövning av om bolagsstämman blivit behörigen sammankallad,
6. Framläggande av årsredovisningen och revisionsberättelsen samt, i förekommande fall, koncernredovisningen och koncernrevisionsberättelsen,
7. Beslut om fastställande av resultaträkningen och balansräkningen samt, i förekommande fall, koncernresultaträkningen och koncernbalansräkningen,
8. Beslut om dispositioner beträffande bolagets vinst eller förlust enligt den fastställda balansräkningen,
9. Beslut om ansvarsfrihet åt styrelseledamöterna och verkställande direktören,
10. Fastställande av antalet styrelseledamöter och antalet revisorer och eventuella revisorssuppleanter,
11. Fastställande av arvoden åt styrelsen och revisorer,
12. Val av styrelseledamöter, revisorer och eventuella revisorssuppleanter, samt
13. Annat ärende som ankommer på stämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.

The following matters shall be addressed at the annual shareholders' meetings:

1. *Election of chairman of the meeting;*
2. *Preparation and approval of the voting list;*
3. *Approval of the agenda;*
4. *Election of one (1) or two (2) persons who shall approve the minutes of the meeting;*
5. *Determination of whether the meeting has been duly convened.*
6. *Submission of the annual report and the auditors' report and, where applicable, the consolidated financial statements and the auditors' report on the group;*
7. *Resolution in respect of adoption of the profit and loss statement and the balance sheet and, where applicable, the consolidated profit and loss statement and the consolidated balance sheet;*
8. *Resolution in respect of allocation of the company's profit or loss according to the adopted balance sheet;*
9. *Resolution in respect of the members of the board of directors' and the managing director's discharge from liability;*
10. *Determination of the number of members of the board of directors and the number of auditors and, where applicable, deputy auditors;*
11. *Determination of fees payable to the members of the board of directors and the auditors;*
12. *Election of the members of the board of directors, auditors and, where applicable, deputy auditors; and*

13. Other matters which are set out in the Swedish Companies Act (Sw: aktiebolagslagen (2005:551)) or the company's articles of association.

§ 11 Räkenskapsår/*Financial year*

Bolagets räkenskapsår är 1 januari - 31 december.

The company's financial year is 1 January to 31 December.

§ 12 Avstämningsförbehåll/*CSD clause*

Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.

The shares of the company shall be registered in a CSD register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (Sw: lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.

* * * * *

Antagen på extra bolagsstämma den 16 juli 2025

Adopted at the extra general meeting on 16 July 2025

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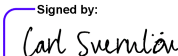
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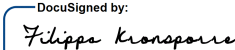
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Filippa Kronsporre
Filippa.Kronsporre@bakermckenzie.com
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Hanna Adlén
 hanna@walthon.se
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Intermediary Delivery Events	Status	Timestamp
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