

N.B. The English text is an unofficial translation.

Protokoll nr \_\_\_\_ fört vid konstituerande styrelsesammanträde i Open Infra AB (publ), org.nr 559335-5927, den 29 april 2022

Minutes no. \_\_\_\_ of the inaugural board meeting of Open Infra AB (publ), Reg. No. 559335-5927, on 29 April 2022

Närvarande styrelseledamöter:

Board members in attendance:

Gunnar Brundin (ordförande / chairman)

Sverker Bonde

Erik Stiernstedt

Fredrik Karlsson

1. Sammanträdet öppnades av styrelsens ordförande Gunnar Brundin som utsågs till protokollförare.  
*The meeting was opened by the chair of the board, Gunnar Brundin, who was appointed to keep the minutes.*
2. Det beslutades att Sverker Bonde skulle justera dagens protokoll.  
*It was resolved that Sverker Bonde would approve the minutes.*
3. Det konstaterades att styrelsens ledamöter fått tillfälle att delta i behandlingen av dagens ärenden och att de fått tillfredsställande underlag för att avgöra dessa.  
*It was noted that the members of the board of directors had been afforded the opportunity to participate in the business of the meeting and had received satisfactory information to make decisions relating to such business.*
4. Det beslutades att omvälja Gunnar Brundin till styrelsens ordförande för tiden intill slutet av nästa årsstämma.  
*It was resolved to re-elect Gunnar Brundin as chair of the board for the period until the end of the next Annual General Meeting.*
5. Det noterades att Fredrik Karlsson valts till ny ordinarie styrelseledamot intill slutet av nästkommande årsstämma och konstaterades att styrelsen därefter består av Erik Stiernstedt, Gunnar Brundin, Sverker Bonde och Fredrik Karlsson som ordinarie styrelseledamöter.  
*It was noted that for the period until the end of the next Annual General Meeting, Fredrik Karlsson was elected as ordinary board member. It was noted that the board consist of Erik Stiernstedt, Gunnar Brundin, Sverker Bonde and Fredrik Karlsson as ordinary board members.*
6. Det beslutades att bolagets firma ska tecknas av styrelsen samt av styrelseledamöterna två i förening.  
*It was resolved that the board of directors, and two board members acting jointly, be authorised to sign on behalf of the company.*

7. Det antecknades att samtliga beslut var enhälliga. Ordföranden förklarade sammanträdet avslutat.

*It was noted that all resolutions were adopted unanimously. The chairperson declared the meeting closed.*

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[Signatursida följer/*Signature page follows*]

Vid protokollet:  
*Minutes kept by:*

DocuSigned by:  
*Gunnar Brundin*  
CF32031BE40A483...

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Gunnar Brundin (ordförande / *chairman*)

Justeras:  
*Approved:*

DocuSigned by:  
*Sverker Bonde*  
68C0CD51A70C46A...

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Sverker Bonde