

Protokoll fört vid extra bolagsstämma per capsulam i Arcede Pharma AB (publ) i likvidation, org.nr 556650-7330, den 5 december 2024 i Lund

**1 STÄMMANS ÖPPNANDE OCH VAL AV ORDFÖRANDE VID STÄMMAN**

Stämman öppnades av Ingemar Kihlström som även valdes till ordförande vid stämman och meddelade att han kommer att föra dagens protokoll. Vidare informerade likvidatorn genom biträdande jurist Edward Olsson om att information om en eventuell försäljning kommer att kommuniceras till aktieägarna när försäljningen har genomförts.

**2 UPPRÄTTANDE OCH GODKÄNNANDE AV RÖSTLÄNGD**

Bifogad förteckning godkändes som röstlängd vid stämman, Bilaga 1.

**3 GODKÄNNANDE AV DAGORDNING**

Det beslutades att godkänna den föreslagna dagordningen som intagits i kallelsen till stämman.

**4 VAL AV EN ELLER TVÅ JUSTERINGSPERSON**

Stämman valde Johan Drott till justeringsperson.

**5 PRÖVNING AV OM STÄMMAN BLIVIT BEHÖRIGEN SAMMANKALLAD**

Det noterades att kallelse skett genom publicering i Post- och Inrikes Tidningar den 13 november 2024 och att annons om kallelse infördes i Svenska Dagbladet samma dag. Kallelsen publicerades på Bolagets hemsida den 13 november 2024.

**6 FRAMLÄGGANDE AV STYRELSENS AVGÅENDEREDOVISNING JÄMTE REVISIONSBERÄTTELSE AVSEENDE PERIODEN 2024-01-01—2024-07-25**

Styrelsens avgåenderedovisning och revisionsberättelse avseende perioden 1 januari 2024 till 25 juli 2024 lades fram.

**7 BESLUT OM ANSVARFRIHET FÖR STYRELSELEDAMÖTER OCH VERKSTÄLLANDE DIREKTÖR**

Stämman beslutade att bevilja styrelseledamöterna och verkställande direktör ansvarsfrihet för förvaltningen av Bolagets angelägenheter för perioden 1 januari 2024 till 25 juli 2024. Antecknades att Bolagets ordförande, i egenskap av aktieägare och ombud, inte deltagit i besluten angående ansvarsfrihet såvitt avser sig själv.

**8 STÄMMANS AVSLUTANDE**


Då samtliga ärenden på dagordningen avhandlats avslutades extra bolagsstämman.

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Separat signatursida följer

För godkännande av ovan upptagna beslut:

Vid protokollet:

DocuSigned by:  
 Ingemar Kihlström  
8D4CE5AA20CC487...

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Ingemar Kihlström

Justeras:

DocuSigned by:  
 Johan Drott  
994D6F661802450...

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Johan Drott

## Bilaga 1

**RÖSTLÄNGD FÖR ARCEDE PHARMA AB (PUBL) I LIKVIDATION**

Följande förteckning över närvarande aktieägare upprättades och godkändes som röstlängd vid stämman.

| <b>Aktieägare</b>                                    | <b>Antal aktier och röster</b> | <b>Procent av samtliga aktier och röster</b> | <b>Ombud</b>      |
|--|--------------------------------|--|-------------------|
| Fårö Capital AB                                      | 26 072 754                     | 15,43 %                                      | Ingemar Kihlström |
| Ingemar Kihlström                                    | 126 568                        | 0,07 %                                       |                   |
| Ingemar Kihlström AB                                 | 323 960                        | 0,19 %                                       | Ingemar Kihlström |
| Johan Drott  | 225 415                        | 0,13 %                                       |                   |
| <b>Totalt:</b>                                       | <b>26 748 697</b>              |  |                   |
| <b>Andel av antalet aktier och röster i Bolaget:</b> |                                | <b>15,83 %</b>                               |                   |

**Antal aktier och röster i Bolaget: 168 958 214**

## Certificate Of Completion

Envelope Id: F5A63055-6000-4B0D-9898-E360D4C851A4  
Subject: Complete with Docusign: Stämmoprotokoll extrastämma avgående redovisning  
Source Envelope:  
Document Pages: 3  
Certificate Pages: 5  
AutoNav: Enabled  
Envelopeld Stamping: Enabled  
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Status: Completed  
Envelope Originator:  
Edward Olsson  
Biblioteksgatan 9  
Stockholm, Stockholm 10365  
edward.olsson@cirio.se  
IP Address: 176.10.140.92

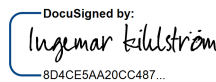
## Record Tracking

Status: Original  
12/10/2024 11:08:47 AM  
Holder: Edward Olsson  
edward.olsson@cirio.se  
Location: DocuSign

## Signer Events

Ingemar Kihlström  
ingemar.kihlstrom@telia.com  
Security Level: Email, Account Authentication (None), Digital Certificate

## Signature

DocuSigned by:  
  
8D4CE5AA20CC487...

## Timestamp

Sent: 12/10/2024 11:18:06 AM  
Viewed: 12/10/2024 4:39:50 PM  
Signed: 12/10/2024 4:41:34 PM

### Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Adoption: Pre-selected Style  
Using IP Address: 90.226.231.167  
Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

### Authentication Details

#### Identity Verification Details:

Workflow ID: 51c90518-05af-4d5a-9675-e1c9d2d08992  
Workflow Name: DocuSign ID Verification with EU Advanced(AES)  
Workflow Description: Använd detta alternativ för e-signaturer som måste vara AES enl. t.ex. ABL. Notera att namnet under "Name" måste matcha namnet i BankID/annan ID.  
Identification Method: Electronic ID  
Type of Electronic ID: BankID Sweden  
Transaction Unique ID: 08f48628-2f59-5bdd-8631-4ec20de83552  
Country or Region of ID: SE  
Result: Passed  
Performed: 12/10/2024 4:39:22 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/10/2024 4:39:50 PM  
ID: 9db08bd6-98d0-4c55-b70f-dc9cbbbe7984

Johan Drott  
johan.drott@respiratorius.com  
Security Level: Email, Account Authentication (None), Digital Certificate

DocuSigned by:  
  
994D6F661802450...

Sent: 12/10/2024 11:18:08 AM  
Viewed: 12/10/2024 12:41:28 PM  
Signed: 12/10/2024 12:42:09 PM

### Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Adoption: Pre-selected Style  
Using IP Address: 155.4.217.62  
Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

### Authentication Details

| Signer Events | Signature | Timestamp |
|---------------|-----------|-----------|
|---------------|-----------|-----------|

Identity Verification Details:

Workflow ID: 51c90518-05af-4d5a-9675-e1c9d2d08992

Workflow Name: DocuSign ID Verification with EU Advanced(AES)

Workflow Description: Använd detta alternativ för e-signaturer som måste vara AES enl. t.ex. ABL. Notera att namnet under "Name" måste matcha namnet i BankID/annan ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 83559d78-cc1a-5c7f-b982-ff26b68f9d84

Country or Region of ID: SE

Result: Passed

Performed: 12/10/2024 12:41:05 PM

Electronic Record and Signature Disclosure:

Accepted: 12/10/2024 12:41:28 PM

ID: 7478a683-5509-4578-8b23-f3db4047206d

| In Person Signer Events | Signature | Timestamp |
|-------------------------|-----------|-----------|
|-------------------------|-----------|-----------|

| Editor Delivery Events | Status | Timestamp |
|------------------------|--------|-----------|
|------------------------|--------|-----------|

| Agent Delivery Events | Status | Timestamp |
|-----------------------|--------|-----------|
|-----------------------|--------|-----------|

| Intermediary Delivery Events | Status | Timestamp |
|------------------------------|--------|-----------|
|------------------------------|--------|-----------|

| Certified Delivery Events | Status | Timestamp |
|---------------------------|--------|-----------|
|---------------------------|--------|-----------|

| Carbon Copy Events | Status | Timestamp |
|--------------------|--------|-----------|
|--------------------|--------|-----------|

| Witness Events | Signature | Timestamp |
|----------------|-----------|-----------|
|----------------|-----------|-----------|

| Notary Events | Signature | Timestamp |
|---------------|-----------|-----------|
|---------------|-----------|-----------|

| Envelope Summary Events | Status | Timestamps |
|-------------------------|--------|------------|
|-------------------------|--------|------------|

Envelope Sent

Hashed/Encrypted

12/10/2024 11:18:08 AM

Certified Delivered

Security Checked

12/10/2024 12:41:28 PM

Signing Complete

Security Checked

12/10/2024 12:42:09 PM

Completed

Security Checked

12/10/2024 4:41:34 PM

| Payment Events | Status | Timestamps |
|----------------|--------|------------|
|----------------|--------|------------|

| Electronic Record and Signature Disclosure |
|--|
|--|

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