

Articles of Association for Plejd AB

Reg. No. 556790-9477

§ 1 Company Name

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

§ 2 Registered Office

The board of directors shall have its registered office in the municipality of Mölndal, county of Västra Götaland, with the right to also hold general meetings in the municipality of Gothenburg, county of Västra Götaland.

§ 3 Object of the Company

The company shall develop hardware, applications, and systems within entertainment and comfort electronics, such as controlling of television, stereo and light and carry out installations and consulting assignments of related system, and conduct activities related to the aforementioned.

§ 4 Share Capital

The share capital shall not be less than SEK 1,605,000 and not more than SEK 6,420,000.

§ 5 Number of Shares

The number of shares shall not be less than 10,700,000 and not more than 42,800,000.

§ 6 Board of Directors

The board of directors, which is elected on the annual general meeting for a period ending at the end of the next annual general meeting, shall consist of a minimum of four and a maximum of eight directors and at least zero deputies and no more than six deputies.

§ 7 Auditors

For the review of the company's annual report as well as the management pursued by the board of directors and the managing director, one or two auditors, or one registered audit firm, shall be appointed at the annual general meeting for a period ending at the end of the next annual general meeting.

§ 8 Convening of a General Meeting

Notice of general meetings shall be made by announcement in the Official Swedish Gazette and by posting the notice on the company's website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Dagens Industri.

Notice to attend annual general meetings and notice to extra general meetings at which amendments of the articles of association are to be addressed shall be issued not earlier than six weeks and not later than four weeks prior to the meeting.

Notice to attend extra general meetings shall be issued not earlier than six weeks and not later than two weeks prior to the general meeting.

§ 9 Notification for General Meetings

Shareholders who are recorded in the share register in accordance with Chapter 7, Section 28, paragraph 3 of the Swedish Companies Act (SFS 2005:551) and who have notified the company of his/her intention to attend the meeting no later than the date specified in the notice of the general meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting.

§ 10 Annual General Meeting

At the annual general meeting, the following matters shall be considered:

- Election of chair of the meeting.
- Preparation and approval of the voting list.
- Approval of the proposed agenda.
- Election of one or more persons to certify the minutes.
- The issue of whether the meeting has been duly called.
- Presentation of the annual report and auditor's report and, if any, the group annual report and the group auditor's report.

Resolutions regarding:

- Adoption of income statement and balance sheet and, if any, the group income statement and the group balance sheet.
- Decision regarding the profit or loss of the company in accordance with the adopted balance sheet.
- Decision regarding discharge from liability for the board of directors and the managing director, if any.
- Determination of fees to the board of directors and to the auditors.
- Election of the board of directors and auditors.
- Any other matter to be dealt with by the meeting according to the Swedish Companies Act (SFS 2005:551) or the articles of association.

§ 11 Financial Year

The company's fiscal year shall be 1 January - 31 December.

§ 12 Central Securities Depository Registration

A shareholder or nominee that is registered in the share register and a CSD register on the record date, in accordance with Ch. 4 the Central Securities Depositories and Financial Instruments Accounts Act (SFS 1998:1479), or registered in a CSD account pursuant to Ch. 4 Sec. 18 first § item 6-8 of the aforementioned act, is deemed to have the right to exercise the rights stipulated in Ch. 4 Sec. 39 the Swedish Companies Act (SFS 2005:551).

§ 13 Proxy Collection and Postal Voting

The board of directors may collect proxies to a general meeting of shareholders and may before a General Meeting of Shareholders decide that shareholders shall be able to vote by mail before the General Meeting of Shareholders in accordance with the provisions of the Swedish Companies Act (2005:551).

Adopted at the annual general meeting on 27 April 2023

This translation is for convenience only and in case of any discrepancy, the Swedish version shall prevail.