

Protokoll fört vid extra bolagsstämma i
PolarCool AB, org.nr 559095-6784, den 4
augusti 2026 i Lund

1. Stämman öppnades av Anders Jemail.
2. Anders Jemail valdes till ordförande vid stämman. Noterades att ordföranden skulle föra dagens protokoll.
3. Stämman beslutade att godkänna bifogad förteckning att gälla som röstlängd vid stämman, Bilaga 1.
4. Stämman godkände det förslag till dagordning som intagits i kallelsen.
5. Till att jämte ordföranden justera dagens protokoll utsågs Martin Linde.
6. Stämman förklarades sammankallad i laga ordning.
7. Stämman godkände styrelsens beslut om att ansöka om avnotering från Spotlight Stock Market. Det antecknades att beslutet var enhälligt.
8. Stämman förklarades avslutad.

Vid protokollet:

Justeras:

Anders Jemail

Martin Linde

Signature Certificate

Document name:

260804 PolarCool AB Stämmoprotokoll EGM

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e38da453-df77-48c0-aa42-48a4420150ac

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fe9f43017f812bd67042cdd16ad0e19d755ad713ae37c1ad**

Signatories



Martin Linde

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IP number: 81.237.201.79

Verified with BankID: MARTIN LINDE
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Anders Jemail

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