Unofficial English translation

This is an unofficial English translation of the Articles of Association of H100 Group AB. In the event of any discrepancy between this translation and the Swedish original, the Swedish version shall prevail and is the only legally valid version.

Articles of Association for H100 Group AB

Reg. No. 556578-5622

Adopted at the Annual General Meeting on 23 June 2026

§ 1 Company name

The company's name is H100 Group AB. The company is a public company (publ).

§ 2 Registered office

The board of directors shall have its registered office in the Municipality of Stockholm, Stockholm County.

§ 3 Business operations

The company's business is to directly or indirectly own and manage movable property, including digital assets such as Bitcoin, and to conduct business development within digital health and related activities.

§ 4 Share capital

The share capital shall be no less than SEK 110,000,000 and no more than SEK 440,000,000.

§ 5 Number of shares

The number of shares shall be no less than 1,100,000,000 and no more than 4,400,000,000.

§ 6 Board of directors

The board of directors shall consist of no less than three (3) and no more than six (6) members, with no more than two (2) deputy members.

Board members and deputy board members are elected annually at the annual general meeting for the period until the end of the next annual general meeting.

§ 7 Auditors

For the examination of the company's annual report and accounts, as well as the administration by the board of directors and the managing director, no less than one (1) and no more than two (2) auditors shall be appointed.

§ 8 Notice of general meeting

Notice of a general meeting shall be given by advertisement in the Swedish Official Gazette (Post- och Inrikes Tidningar) and by keeping the notice available on the company's website. The fact that notice has been given shall be advertised in Dagens Industri.

Shareholders who wish to participate in a general meeting must notify the company no later than the date stated in the notice of the general meeting. This date may not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday before the general meeting.

At a general meeting, a shareholder may be accompanied by one or two assistants, but only if the shareholder has given notice thereof in accordance with the preceding paragraph.

§ 9 Matters at the annual general meeting

The following matters shall be addressed at the annual general meeting:

1. Election of the chairman of the meeting.
2. Preparation and approval of the voting register.
3. Approval of the agenda.
4. Election of one or more persons to verify the minutes.
5. Determination of whether the meeting has been duly convened.
6. Presentation of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the consolidated auditor's report.
7. Resolutions on:
    a. adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet,
    b. allocation of the company's profit or loss in accordance with the adopted balance sheet, and
    c. discharge from liability for the board members and the managing director.
8. Determination of the number of board members and auditors and, where applicable, deputy board members and deputy auditors.
9. Determination of fees for the board of directors and the auditors.
10. Election of the board of directors and auditors and, where applicable, deputy board members and deputy auditors.
11. Other matters to be dealt with by the annual general meeting in accordance with the Swedish Companies Act (2005:551) and the articles of association.

§ 10 Collection of proxies, postal voting, digital general meeting and attendance of non-shareholders at general meetings

The board of directors may collect proxies in accordance with the procedure set out in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551).

The board of directors may, ahead of a general meeting, resolve that shareholders shall be able to exercise their voting rights by post before the general meeting in accordance with Chapter 7, Section 4 a of the Swedish Companies Act.

The board of directors may, in accordance with Chapter 7, Section 15, first paragraph of the Swedish Companies Act (2005:551), resolve that a general meeting shall be held digitally.

The board of directors may resolve that a person who is not a shareholder shall, on the terms determined by the board, have the right to attend or otherwise follow the proceedings at a general meeting.

§ 11 Financial year

The company's financial year shall be 1 January – 31 December.

§ 12 Central securities depository (record-day) provision

The company's shares shall be registered in a central securities depository register (CSD register) in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).