20220718370 96

ÅRSREDOVISNING FÖR

Fastighets AB Limhamns Kalkbrott

556246-1888

RÄKENSKAPSÅR

2021-01-01 -- 2021-12-31

Undertecknad ledamot av styrelsen intygar härmed att med denna avskrift likatydande resultat- och balansräkningar blivit på ordinarie årsstämma den 7 juni 2022 fastställd.
Stämman beslöt att disponera vinstmedlen i enlighet med styrelsens och verkställande direktörens förslag.

Jag intygar också att innehållet i årsredovisningen och revisionsberättelsen stämmer överens med originalen.

Jan Gänge
Styrelseledamot

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Årsredovisning

för

Fastighets Aktiebolaget Limhamns Kalkbrott

556246-1888

Räkenskapsåret

2021

Innehållsförteckning

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Styrelsens säte: Stockholm

Kopian översstämmmelse
med orginalet intygas:
Kerstin Nes
HeidelbergCement Sweden AB
Tel 0708233910

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Styrelsen och verkställande direktören för Fastighets Aktiebolaget Limhamns Kalkbrott får härmed avge årsredovisning för räkenskapsåret 2021.

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Årsredovisningen är upprättad i svenska kronor, SEK.

Förvaltningsberättelse

Ägarförhållande

Bolaget ingår i HeidelbergCement Sweden koncernen och är dotterbolag till HeidelbergCement Sweden AB, org.nr 556000-6057, med säte i Stockholm som ingår i HeidelbergCement AG-koncernen, org.nr HRB 82, med säte i Heidelberg, Tyskland. Koncernredovisning upprättas av HeidelbergCement AG.

Allmänt om verksamheten

Bolaget äger och förvaltar fastigheter i Limhamn vid landfästet för Öresundsbron.

Bolaget har under året inte haft några anställda och inga löner eller övriga ersättningar har betalats ut.

Företaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret och efter dess utgång

Inga väsentliga händelser har inträffat under räkenskapsåret eller efter dess utgång.

Covid-19 bedöms ej ha någon påverkan på detta bolag.

Flerårsöversikt (Tkr)	**2021**	**2020**	**2019**	**2018**
Nettoomsättning	0	0	0	0
Rörelseresultat	24	24	24	24
Resultat efter finansiella poster	-573	-585	-583	-578
Eget kapital	23 027	23 027	23 027	23 027
Balansomslutning	23 769	23 769	23 895	23 768
Soliditet (%) 1)	96,9	96,9	96,4	96,9
Avkastning på totalt kapital (%) 2)	0	0	0	0

1) Justerat Eget kapital/Balansomslutning
2) (Resultat efter fin.intäkter och kostnader + räntekostnader) / Genomsnittlig balansomslutning

Förändring av eget kapital

	Aktie-kapital	**Reserv-fond**	**Balanserat resultat**	**Årets resultat**	**Totalt**
Belopp vid årets ingång	100 000	20 000	22 906 943	0	**23 026 943**

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Belopp vid årets utgång	**100 000**	**20 000**	**22 906 943**	**0**	**23 026 943**

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Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	22 906 942
disponeras så att	
i ny räkning överföres	22 906 942
	22 906 942

Företagets resultat och ställning i övrigt framgår av efterföljande resultat- och balansräkning med tilläggsupplysningar.

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Resultaträkning

	Not	2021-01-01 -2021-12-31	2020-01-01 -2020-12-31
Rörelseintäkter			
Övriga rörelseintäkter		24 480	24 400
Summa rörelseintäkter		**24 480**	**24 400**
Rörelsekostnader			
Övriga externa kostnader	1	0	0
Rörelseresultat		**24 480**	**24 400**
Finansiella poster			
Övriga ränteintäkter och liknande resultatposter		-849	2 287
Räntekostnader och liknande resultatposter	2	-596 927	-611 490
Finansiella poster		**-597 776**	**-609 203**
Resultat efter finansiella poster		**-573 296**	**-584 803**
Bokslutsdispositioner			
Erhållna koncernbidrag		573 296	584 803
Resultat före skatt		**0**	**0**
Årets resultat		**0**	**0**

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Balansräkning

	Not	2021-12-31	2020-12-31
TILLGÅNGAR			
Anläggningstillgångar			
Materiella anläggningstillgångar			
Byggnader och mark	3	8 650 000	8 650 000
Omsättningstillgångar			
Kortfristiga fordringar			
Fordringar hos koncernföretag		15 111 402	15 110 095
Övriga fordringar	4	7 880	8 507
Summa kortfristiga fordringar		**15 119 282**	**15 118 602**
Summa omsättningstillgångar		**15 119 282**	**15 118 602**
SUMMA TILLGÅNGAR		**23 769 282**	**23 768 602**

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Balansräkning

	Not	2021-12-31	2020-12-31
EGET KAPITAL OCH SKULDER			
Eget kapital			
Bundet eget kapital			
Aktiekapital (1 000 aktier)		100 000	100 000
Reservfond		20 000	20 000
Summa bundet eget kapital		**120 000**	**120 000**
Fritt eget kapital			
Balanserat resultat		22 906 942	22 906 943
Årets resultat		0	0
Summa fritt eget kapital		**22 906 942**	**22 906 943**
Summa eget kapital		**23 026 942**	**23 026 943**
Långfristiga skulder			
Skulder till koncernföretag	5	717 180	717 180
Kortfristiga skulder			
Upplupna kostnader och förutbetalda intäkter	6	25 160	24 479
SUMMA EGET KAPITAL OCH SKULDER		**23 769 282**	**23 768 602**

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Noter

Allmänna upplysningar
Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

Redovisningsprinciper för enskilda balansposter

Fordringar, skulder och avsättningar
Kortfristiga fordringar värderas till det lägsta av dess anskaffningsvärde och det belopp varmed de beräknas bli reglerade. Kortfristiga skulder värderas till de belopp varmed de beräknas bli reglerade. Övriga tillgångar redovisas till anskaffningsvärde om inget annat anges.

Not 1 Arvode till revisorer
Revisionsarvodet kostnadsförs till fullo i Moderbolaget

Not 2 Räntekostnader och liknande resultatposter

	2021	2020
Bankgaranti	596 927	611 490
	596 927	**611 490**

Not 3 Byggnader och mark

	2021-12-31	2020-12-31
Ingående anskaffningsvärden	8 650 000	8 650 000
Utgående ackumulerade anskaffningsvärden	**8 650 000**	**8 650 000**
Utgående redovisat värde	**8 650 000**	**8 650 000**

Not 4 Övriga fordringar

	2021-12-31	2020-12-31
Skattefordran avseende aktuell skatt	6 897	6 897
Övriga poster	983	1 610
	7 880	**8 507**

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Not 5 Långfristiga skulder

	2021-12-31	2020-12-31
Skulder till koncernbolag	-717 180	-717 180
	-717 180	**-717 180**

Not 6 Upplupna kostnader och förutbetalda intäkter

	2021-12-31	2020-12-31
Övriga poster	-25 160	-24 480
	-25 160	**-24 480**

Not 7 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser efter räkenskapsårets slut utöver Covid-19, som beskrivs i förvaltningsberättelsen.

Not 8 Ställda säkerheter

Panter och därmed jämförliga säkerheter som har ställts för egna skulder och avstättningar

	2021-12-31	2020-12-31
Företagsinteckning	500 000	500 000
	500 000	**500 000**

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Stockholm, den dag som framgår av vår elektroniska underskrift 07-06-2022

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Peter Linderoth
AC8824C82516412...
Peter Linderoth
Ordförande

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Magnus Cosmo
56B25F1E5A16439...
Magnus Cosmo
Ledamot

DocuSigned by:
Jan Gånge
C5E5DE023090489...
Jan Gånge
Verkställande direktör

Vår revisionsberättelse har lämnats

Öhrlings PricewaterhouseCoopers AB 07-06-2022

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Bo Lagerström
140F132A790048F...
Bo Lagerström
Auktoriserad revisor

DocuSign

Certificate Of Completion

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Status: Completed
Subject: Please DocuSign: 2021 Fastighets AB Limhamns kalkbrott AB 2021 final.pdf
Source Envelope:
Document Pages: 9
Signatures: 4
Certificate Pages: 10
Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
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Envelope Originator:
Nes, Kerstin (Stockholm) SWE
Berliner Straße 6 / Heidelberg
69120, 69120 69120
Kerstin.nes@heidelbergcement.com
IP Address: 147.161.189.94

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Kerstin.nes@heidelbergcement.com
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Signer Events	Signature	Timestamp
Peter Linderoth peter.linderoth@heidelbergcement.com Security Level: Email, Account Authentication (None)	DocuSigned by: Peter Linderoth AC9324C635164 12... Signature Adoption: Pre-selected Style Signed by link sent to peter.linderoth@heidelbergcement.com Using IP Address: 192.71.251.65	Sent: 6/7/2022 7:32:14 AM Viewed: 6/7/2022 7:34:20 AM Signed: 6/7/2022 7:34:31 AM
Electronic Record and Signature Disclosure: Accepted: 6/7/2022 7:37:32 AM ID: c6909708-9396-4a11-a16b-466f364285e1 Company Name: HeidelbergCement AG		
Magnus Cosmo magnus.cosmo@heidelbergcement.se Security Level: Email, Account Authentication (None)	DocuSigned by: Magnus Cosmo 56B25F1E6A18439... Signature Adoption: Pre-selected Style Signed by link sent to magnus.cosmo@heidelbergcement.se Using IP Address: 147.161.189.77	Sent: 6/7/2022 7:34:32 AM Viewed: 6/7/2022 7:36:46 AM Signed: 6/7/2022 7:36:56 AM
Electronic Record and Signature Disclosure: Accepted: 6/7/2022 7:41:12 AM ID: 3eb4b7a4-360a-414e-bae2-5247effbaf08 Company Name: HeidelbergCement AG		
Jan Gånge jan.gange@heidelbergcement.com CFO & Vice VD HeidelbergCement Sweden AB Security Level: Email, Account Authentication (None)	DocuSigned by: Jan Gånge C5E5DE023090489... Signature Adoption: Pre-selected Style Signed by link sent to jan.gange@heidelbergcement.com Using IP Address: 213.64.25.190	Sent: 6/7/2022 7:36:58 AM Viewed: 6/7/2022 11:23:31 AM Signed: 6/7/2022 11:23:40 AM
Electronic Record and Signature Disclosure: Accepted: 2/1/2022 5:11:18 PM ID: de8ea577-66a4-4cf2-b21f-1f23622fc49b Company Name: HeidelbergCement AG		

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Signer Events	Signature	Timestamp
Bo Lagerström bo.lagerstroem@pwc.com Security Level: Email, Account Authentication (None)	DocuSigned by: Bo Lagerström 140F132A790048F...	Sent: 6/7/2022 11:23:42 AM Viewed: 6/7/2022 4:34:23 PM Signed: 6/7/2022 4:34:33 PM
	Signature Adoption: Pre-selected Style Signed by link sent to bo.lagerstroem@pwc.com Using IP Address: 84.17.219.58	

Electronic Record and Signature Disclosure:
Accepted: 6/22/2021 2:16:09 PM
ID: 9e8ac5a8-5ccd-404b-97d2-3973ae567557
Company Name: HeidelbergCement AG

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**
Magnus Sprycha magnus.sprycha@pwc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/7/2022 4:34:34 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Zhau-wei Ng ng.zhau-wei@pwc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/7/2022 4:34:35 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Zakia Afrooz zakia.afrooz@pwc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/7/2022 4:34:35 PM
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Witness Events	Signature	Timestamp
Notary Events	**Signature**	**Timestamp**

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/7/2022 7:32:15 AM
Certified Delivered	Security Checked	6/7/2022 4:34:23 PM
Signing Complete	Security Checked	6/7/2022 4:34:33 PM
Completed	Security Checked	6/7/2022 4:34:35 PM

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

Electronic Record and Signature Disclosure created on: 1/20/2021 11:47:59 AM
Parties agreed to: Peter Linderoth, Magnus Cosmo, Jan Gånge, Bo Lagerström

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Enclosed you will find the Electronic Record and Signature Disclosure as well as the mandatory data protection information according to Art. 13 GDPR for the usage of DocuSign.

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, HeidelbergCement AG or the respective HeidelbergCement entity with which you (or the party you represent) has negotiated and concluded an individual agreement ("HeidelbergCement Contracting Party") may be required by law to provide to you certain written legal documents or notices. Described below are the terms and conditions for providing to you such legal documents and notices electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure ("ERSD"), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system. For convenience, HeidelbergCement AG and the HeidelbergCement Contracting Party are referred to as we, us or the Company in this ERSD.

The DocuSign terms of use and the DocuSign privacy policy apply to the electronic signing of contracts via DocuSign. Those documents are linked in the footer of the DocuSign starting window.

Getting paper copies

At any time, you may request from us a paper copy of any record we have provided or made available electronically to you. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish to receive paper copies of any such documents from our office to you, you may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent to the use of DocuSign

If you decide to receive legal documents and notices from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required legal documents and notices only in paper format. We describe below how you must inform us of your decision to receive future legal documents and notices in paper format and how to withdraw your consent to receive legal documents and notices electronically.

Consequences of changing your mind

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If you elect to receive required legal documents and notices only in paper format, it will slow the speed at which we can complete certain steps in transactions with you because we will need first to send the required legal documents and/or notices to you in paper format, and then wait until we receive your acknowledgment of your receipt of such legal documents and notices. Further, you will no longer be able to use the DocuSign system to receive required legal documents and notices electronically from us or to sign electronically legal documents and notices from the Company.

All legal documents and notices will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required legal documents, notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of the relationship between you and the Company. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required legal documents and notices to you by the same method and to the same address that you have given us. Thus, you can receive all legal documents and notices electronically or in paper format through the mail delivery system. If the individual agreement between you (or the party you represent) and us sets forth how legal documents and notices will be sent, the provisions in the individual agreement shall prevail.

If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the legal documents and notices electronically from the Company. Please note that the Company considers electronic legal documents and notices to have the same legal effect as paper copies, unless prohibited by local law or as set forth in an individual agreement.

How to contact HeidelbergCement AG or the HeidelbergCement Contracting Party

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive legal documents and notices electronically as follows:

To contact your respective HeidelbergCement Contracting Party, use the contact provided to you in your individual agreement.

To advise HeidelbergCement AG or the HeidelbergCement Contracting Party of your new email address

To let us know of a change in your email address where we should send legal documents and notices electronically to you, you must send an email message to the respective contact of the HeidelbergCement Contracting Party as provided to you in your individual agreement. In the

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body of such request you must state your previous email address and your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from HeidelbergCement AG or the HeidelbergCement Contracting Party

To request delivery of paper copies of the legal documents and notices previously provided by us to you electronically, you must send an email message to the respective contact of HeidelbergCement AG or the HeidelbergCement Contracting Party provided to you in your individual agreement. In the body of such request you must state your email address, full name, mailing address, and telephone number.

To withdraw your consent with HeidelbergCement AG or the HeidelbergCement Contracting Party

To inform us that you no longer wish to receive future legal documents and notices in electronic format, you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent;

ii. send an e-mail with your request to your contact person at HeidelbergCement AG or the respective HeidelbergCement Contracting Party; or

In the body of your request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and legal documents that we will provide to you, please confirm that you

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have read this ERSD, and that (i) you are able to print on paper or electronically save this ERSD for your future reference and access or (ii) you are able to email this ERSD to an email address where you will be able to print the ERSD on paper or save it for your future reference and access. Further, if you consent to receiving legal documents and notices exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this ERSD; and
- You can print on paper this ERSD, or save or send this ERSD to a location where you can print it, for future reference and access; and
- Until or unless you notify us as described above, you consent to receive exclusively through electronic means all legal documents, notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by the Company.

Mandatory data protection information pursuant to GDPR for the signature management tool "DocuSign"

1. Information about specific processing activity

Name and contact details of the controller	The HeidelbergCement Group entity (hereinafter "Controller") 1. for which you as an employee of Controller use the electronic signature management tool ("DocuSign") in order to conclude contracts with Suppliers of the Controller or 2. with which your employer acting as a Supplier of Controller is concluding a contract through DocuSign is responsible for processing of your personal data. You can contact the respective Controller. You will find the respective contact details in your contract documents or in the contract documents with the Supplier.
Contact details of the Group Data Protection Officer	The Group Data Protection Officer of HeidelbergCement AG is reachable under: Group Data Protection Officer, Berliner Straße 6, 69120 Heidelberg, Germany, Telephone: +49 6221-481-39603 email: data.protection@heidelbergcement.com
Description of the processing activity	The controllership results from the Controller's use of DocuSign as a management system for the signature processes of agreements

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<table>
<tr><td>and the controllership</td><td>with the Supplier ("Project").
The Controller may collect personal data during the signature process of the contract with the Supplier.
In addition, the respective Controller has access to the data and use them in own responsibility to create reports from the usage of DocuSign in order to evaluate the Project (whereby these data are not personal, not even company related, but are summarized without reference to individual suppliers).
The DocuSign process is provided by a third party processor (DocuSign). In context of provision of DocuSign (i.e. the pure IT-infrastructure) to the Controller, HeidelbergCement AG acts as a data processor to its Affiliates.</td></tr>
<tr><td>Categories of personal data subject to the processing activity</td><td>In particular the following categories may be processed:<table><tr><td>Data of Controller's employee</td><td>Data of Supplier's employee</td></tr><tr><td>Contact details (name, email-address)
Signature details (envelop ID)
IP address of envelop sender</td><td>Contract details (name of supplier employee, email-address)
Signature details (recipient ID; activity report within DocuSign)
IP address of envelop recipient</td></tr></table></td></tr>
<tr><td>Source of the personal data</td><td>For employees of Controller: The employee is providing the data him-/herself to the Controller.
For employees of the Supplier: The employee of the Supplier is providing the data him-/herself to the Controller.</td></tr>
<tr><td>The personal data is processed for the following purposes</td><td>Contact details of Controller employee: Conclusion and signature of agreements; transparency of the ongoing signature process
Data of Supplier employee: Conclusion and signature of agreements
All data mentioned under point 1 and 2 are used for statistical and reporting purposes in an anonymized form.</td></tr>
<tr><td>Legal basis for the data processing of the purposes mentioned under 1 and 2 above</td><td>Legal basis for the data processing of Supplier's employee data is Art. 6 (1) sent. 1 (a) GDPR for signing agreements electronically with the Supplier as well as Art. 6 (1) sent. 1 point (b) GDPR for the performance of an agreement with the Supplier or in order to take steps at Supplier's request prior to entering into an agreement. Moreover, Suppliers' employee data may be processed if and to the</td></tr>
</table>

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	extent necessary to comply with legal obligations. The legal basis for this processing is Art. 6 (1) sent. 1 point (b) GDPR. Another legal basis for the processing of Suppliers' employee data may be Art. 6 (1) sent. 1 point (f) GDPR if and to the extent it is necessary in the context with claims or legal disputes with the Supplier. Legal basis for the data processing of Controller's employees data is Art. 6 (1) sent. 1 point (b) GDPR for the performance of the employment contract with the employer. Besides that, with regard to Art. 6 (1) sent. 1 point (f) GDPR it is the Controllers' interest to analyze the cases for statistical purposes and to report about electronic signature processes in a pseudonymized form, so that business operations and processes can be optimized and work more efficient. The Controller does not use Supplier's data beyond this purpose.
Recipient or categories of recipients of the personal data	• Controller • Processors (e.g. DocuSign and HCAG) • External service providers (e.g. SAP Ariba) • Whenever applicable: external lawyers, authorities (e.g. police, state attorney, court) or administrative bodies or supervisory authorities (e.g. data protection authority, cartel office, Federal Financial Supervisory Authority (BaFin), subprocessors of recipients
Necessity of the data collection	The Controller is introducing DocuSign to improve the signature processes with the Supplier. It is not necessary to use DocuSign. You or your employer can waive the use of it. A contract with the Controller must then be concluded in the conventional way.
Place of processing and transmission to third countries	DocuSign will process personal data on behalf of the Controller.Technically the data is processed on a platform hosted in Europe. The data will be processed within the HeidelbergCement Group and thus transferred to other controllers, i.e. HCAG may share the data with its Affiliates, so that a specific Project can be assigned to the correct Controller within the HeidelbergCement Group. Data must be, if necessary, also transmitted to (foreign) authorities, insofar as it is based on legal grounds. Hence, the above mentioned recipients may also be based in countries outside the European Economic Area ("third countries"). In third countries, the data protection level may possibly not be guaranteed to the same extent as in the European Economic Area. If data is transmitted to a third country, the Controller will ensure that the transmission thereof is executed only in accordance with the statutory provisions (Chapter V GDPR).

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Duration for which the personal data are stored	The data will be stored as long as the data is necessary for the fulfilment of the signed contracts and possible legal claims, e.g. for damages of Controller.

2. Your rights as data subject

As a data subject, you may contact the Controller, in particular HeidelbergCement's Group Data Protection Officer, at any time with an informal message under the contact data mentioned above, in order to exercise your rights in accordance with GDPR. In the event you will contact HeidelbergCement Group Data Protection Officer HeidelbergCement AG will inform the respective Controller about the exertion of the rights as a data subject and provide the respective Controller with all necessary information. In case you request access according to Article 15 GDPR, the Controller will provide this information.

Your rights are as follows:

- the right to obtain information about the data processed as well as a copy of the data processed (Right of access, Art. 15 GDPR),
- the right to request rectification of inaccurate data or completion of incomplete data (Right of rectification, Art. 16 GDPR),
- the right to request erasure of personal data and in case that personal data was made public, the information to other controllers about the erasure request (Right of erasure, Art. 17 GDPR),
- the right to request restriction of processing (Right to restriction of processing, Art. 18 GDPR),
- if the conditions set out in Art. 20 GDPR are met, the right to receive personal data concerning yourself in a structured, commonly used and machine-readable format and the right to transmit those data to another controller for processing (Right to data portability, Art. 20 GDPR),
- on grounds relating to your particular situation, the right to object at any time to processing of personal data concerning yourself which is based on Art. 6 (1) sentence 1 f) GDPR, with future effect (Right to object, Art. 21 GDPR); in such case, the Controller no longer processes your personal data, unless the Controller demonstrates compelling legitimate grounds for the processing which override your interests, rights and freedoms, or for the establishment, exercise or defense of legal claims,
- the right to withdraw a consent at any time in order to prevent data processing which is based on your consent. The withdrawal of consent shall not affect the lawfulness of processing based on the consent prior to the withdrawal (Right to withdrawal, Art. 7(3) GDPR),
- the right to lodge a complaint with a supervisory authority in accordance with Art. 77 GDPR, pursuant to which you shall without prejudice to any other administrative or judicial remedy, in particular in the Member State of your habitual residence, place of work or place of the alleged infringement, lodge a complaint, if you consider that the processing of personal data relating to you infringes the GDPR.

You are also welcome to contact the Controller or HeidelbergCement Group's Data Protection Officer by phone first, as many things can be resolved by doing so quickly.

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Revisionsberättelse

Till bolagsstämman i Fastighets AB Limhamns Kalkbrott, org.nr 556246-1888

Rapport om årsredovisningen

Uttalanden

Vi har utfört en revision av årsredovisningen för Fastighets AB Limhamns Kalkbrott för år 2021.

Enligt vår uppfattning har årsredovisningen upprättats i enlighet med årsredovisningslagen och ger en i alla väsentliga avseenden rättvisande bild av Fastighets AB Limhamns Kalkbrotts finansiella ställning per den 31 december 2021 och av dess finansiella resultat för året enligt årsredovisningslagen. Förvaltningsberättelsen är förenlig med årsredovisningens övriga delar.

Vi tillstyrker därför att bolagsstämman fastställer resultaträkningen och balansräkningen för Fastighets AB Limhamns Kalkbrott.

Grund för uttalanden

Vi har utfört revisionen enligt International Standards on Auditing (ISA) och god revisionssed i Sverige. Vårt ansvar enligt dessa standarder beskrivs närmare i avsnittet Revisorns ansvar. Vi är oberoende i förhållande till Fastighets AB Limhamns Kalkbrott enligt god revisorssed i Sverige och har i övrigt fullgjort vårt yrkesetiska ansvar enligt dessa krav.

Vi anser att de revisionsbevis vi har inhämtat är tillräckliga och ändamålsenliga som grund för våra uttalanden.

Styrelsens och verkställande direktörens ansvar

Det är styrelsen och verkställande direktören som har ansvaret för att årsredovisningen upprättas och att den ger en rättvisande bild enligt årsredovisningslagen. Styrelsen och verkställande direktören ansvarar även för den interna kontroll som de bedömer är nödvändig för att upprätta en årsredovisning som inte innehåller några väsentliga felaktigheter, vare sig dessa beror på oegentligheter eller misstag.

Vid upprättandet av årsredovisningen ansvarar styrelsen och verkställande direktören för bedömningen av bolagets förmåga att fortsätta verksamheten. De upplyser, när så är tillämpligt, om förhållanden som kan påverka förmågan att fortsätta verksamheten och att använda antagandet om fortsatt drift. Antagandet om fortsatt drift tillämpas dock inte om beslut har fattats om att avveckla verksamheten.

Revisorns ansvar

Våra mål är att uppnå en rimlig grad av säkerhet om huruvida årsredovisningen som helhet inte innehåller några väsentliga felaktigheter, vare sig dessa beror på oegentligheter eller misstag, och att lämna en revisionsberättelse som innehåller våra uttalanden. Rimlig säkerhet är en hög grad av säkerhet, men är ingen garanti för att en revision som utförs enligt ISA och god revisionssed i Sverige alltid kommer att upptäcka en väsentlig felaktighet om en sådan finns. Felaktigheter kan uppstå på grund av oegentligheter eller misstag och anses vara väsentliga om de enskilt eller tillsammans rimligen kan förväntas påverka de ekonomiska beslut som användare fattar med grund i årsredovisningen.

En ytterligare beskrivning av vårt ansvar för revisionen av årsredovisningen finns på Revisorsinspektionens webbplats: www.revisorsinspektionen.se/revisornsansvar. Denna beskrivning är en del av revisionsberättelsen.

Rapport om andra krav enligt lagar och andra författningar

Uttalanden

Utöver vår revision av årsredovisningen har vi även utfört en revision av styrelsens och verkställande direktörens förvaltning för Fastighets AB Limhamns Kalkbrott för år 2021 samt av förslaget till dispositioner beträffande bolagets vinst eller förlust.

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Vi tillstyrker att bolagsstämman disponerar vinsten enligt förslaget i förvaltningsberättelsen och beviljar styrelsens ledamöter och verkställande direktören ansvarsfrihet för räkenskapsåret.

Grund för uttalanden

Vi har utfört revisionen enligt god revisionssed i Sverige. Vårt ansvar enligt denna beskrivs närmare i avsnittet Revisorns ansvar. Vi är oberoende i förhållande till Fastighets AB Limhamns Kalkbrott enligt god revisorssed i Sverige och har i övrigt fullgjort vårt yrkesetiska ansvar enligt dessa krav.

Vi anser att de revisionsbevis vi har inhämtat är tillräckliga och ändamålsenliga som grund för våra uttalanden.

Styrelsens och verkställande direktörens ansvar

Det är styrelsen som har ansvaret för förslaget till dispositioner beträffande bolagets vinst eller förlust. Vid förslag till utdelning innefattar detta bland annat en bedömning av om utdelningen är försvarlig med hänsyn till de krav som bolagets verksamhetsart, omfattning och risker ställer på storleken av bolagets egna kapital, konsolideringsbehov, likviditet och ställning i övrigt.

Styrelsen ansvarar för bolagets organisation och förvaltningen av bolagets angelägenheter. Detta innefattar bland annat att fortlöpande bedöma bolagets ekonomiska situation, och att tillse att bolagets organisation är utformad så att bokföringen, medelsförvaltningen och bolagets ekonomiska angelägenheter i övrigt kontrolleras på ett betryggande sätt. Den verkställande direktören ska sköta den löpande förvaltningen enligt styrelsens riktlinjer och anvisningar och bland annat vidta de åtgärder som är nödvändiga för att bolagets bokföring ska fullgöras i överensstämmelse med lag och för att medelsförvaltningen ska skötas på ett betryggande sätt.

Revisorns ansvar

Vårt mål beträffande revisionen av förvaltningen, och därmed vårt uttalande om ansvarsfrihet, är att inhämta revisionsbevis för att med en rimlig grad av säkerhet kunna bedöma om någon styrelseledamot eller verkställande direktören i något väsentligt avseende:

- företagit någon åtgärd eller gjort sig skyldig till någon försummelse som kan föranleda ersättningsskyldighet mot bolaget
- på något annat sätt handlat i strid med aktiebolagslagen, årsredovisningslagen eller bolagsordningen.

Vårt mål beträffande revisionen av förslaget till dispositioner av bolagets vinst eller förlust, och därmed vårt uttalande om detta, är att med rimlig grad av säkerhet bedöma om förslaget är förenligt med aktiebolagslagen.

Rimlig säkerhet är en hög grad av säkerhet, men ingen garanti för att en revision som utförs enligt god revisionssed i Sverige alltid kommer att upptäcka åtgärder eller försummelser som kan föranleda ersättningsskyldighet mot bolaget, eller att ett förslag till dispositioner av bolagets vinst eller förlust inte är förenligt med aktiebolagslagen.

En ytterligare beskrivning av vårt ansvar för revisionen av förvaltningen finns på Revisorsinspektionens webbplats: www.revisorsinspektionen.se/revisornsansvar. Denna beskrivning är en del av revisionsberättelsen.

Stockholm, den dag som framgår av vår elektroniska underskrift

07-06-2022

Öhrlings PricewaterhouseCoopers AB

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Bo Lagerström
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Bo Lagerström
Auktoriserad revisor

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Company Name: HeidelbergCement AG

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**
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Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/7/2022 8:32:30 AM
Certified Delivered	Security Checked	6/7/2022 4:34:55 PM
Signing Complete	Security Checked	6/7/2022 4:35:03 PM
Completed	Security Checked	6/7/2022 4:35:05 PM

Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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Enclosed you will find the Electronic Record and Signature Disclosure as well as the mandatory data protection information according to Art. 13 GDPR for the usage of DocuSign.

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, HeidelbergCement AG or the respective HeidelbergCement entity with which you (or the party you represent) has negotiated and concluded an individual agreement ("HeidelbergCement Contracting Party") may be required by law to provide to you certain written legal documents or notices. Described below are the terms and conditions for providing to you such legal documents and notices electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure ("ERSD"), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system. For convenience, HeidelbergCement AG and the HeidelbergCement Contracting Party are referred to as we, us or the Company in this ERSD.

The DocuSign terms of use and the DocuSign privacy policy apply to the electronic signing of contracts via DocuSign. Those documents are linked in the footer of the DocuSign starting window.

Getting paper copies

At any time, you may request from us a paper copy of any record we have provided or made available electronically to you. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish to receive paper copies of any such documents from our office to you, you may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent to the use of DocuSign

If you decide to receive legal documents and notices from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required legal documents and notices only in paper format. We describe below how you must inform us of your decision to receive future legal documents and notices in paper format and how to withdraw your consent to receive legal documents and notices electronically.

Consequences of changing your mind

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If you elect to receive required legal documents and notices only in paper format, it will slow the speed at which we can complete certain steps in transactions with you because we will need first to send the required legal documents and/or notices to you in paper format, and then wait until we receive your acknowledgment of your receipt of such legal documents and notices. Further, you will no longer be able to use the DocuSign system to receive required legal documents and notices electronically from us or to sign electronically legal documents and notices from the Company.

All legal documents and notices will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required legal documents, notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of the relationship between you and the Company. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required legal documents and notices to you by the same method and to the same address that you have given us. Thus, you can receive all legal documents and notices electronically or in paper format through the mail delivery system. If the individual agreement between you (or the party you represent) and us sets forth how legal documents and notices will be sent, the provisions in the individual agreement shall prevail.

If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the legal documents and notices electronically from the Company. Please note that the Company considers electronic legal documents and notices to have the same legal effect as paper copies, unless prohibited by local law or as set forth in an individual agreement.

How to contact HeidelbergCement AG or the HeidelbergCement Contracting Party

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive legal documents and notices electronically as follows:

To contact your respective HeidelbergCement Contracting Party, use the contact provided to you in your individual agreement.

To advise HeidelbergCement AG or the HeidelbergCement Contracting Party of your new email address

To let us know of a change in your email address where we should send legal documents and notices electronically to you, you must send an email message to the respective contact of the HeidelbergCement Contracting Party as provided to you in your individual agreement. In the

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body of such request you must state your previous email address and your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from HeidelbergCement AG or the HeidelbergCement Contracting Party

To request delivery of paper copies of the legal documents and notices previously provided by us to you electronically, you must send an email message to the respective contact of HeidelbergCement AG or the HeidelbergCement Contracting Party provided to you in your individual agreement. In the body of such request you must state your email address, full name, mailing address, and telephone number.

To withdraw your consent with HeidelbergCement AG or the HeidelbergCement Contracting Party

To inform us that you no longer wish to receive future legal documents and notices in electronic format, you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent;

ii. send an e-mail with your request to your contact person at HeidelbergCement AG or the respective HeidelbergCement Contracting Party; or

In the body of your request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and legal documents that we will provide to you, please confirm that you

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have read this ERSD, and that (i) you are able to print on paper or electronically save this ERSD for your future reference and access or (ii) you are able to email this ERSD to an email address where you will be able to print the ERSD on paper or save it for your future reference and access. Further, if you consent to receiving legal documents and notices exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this ERSD; and
- You can print on paper this ERSD, or save or send this ERSD to a location where you can print it, for future reference and access; and
- Until or unless you notify us as described above, you consent to receive exclusively through electronic means all legal documents, notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by the Company.

Mandatory data protection information pursuant to GDPR for the signature management tool "DocuSign"

1. Information about specific processing activity

Name and contact details of the controller	The HeidelbergCement Group entity (hereinafter "Controller") 1. for which you as an employee of Controller use the electronic signature management tool ("DocuSign") in order to conclude contracts with Suppliers of the Controller or 2. with which your employer acting as a Supplier of Controller is concluding a contract through DocuSign is responsible for processing of your personal data. You can contact the respective Controller. You will find the respective contact details in your contract documents or in the contract documents with the Supplier.
Contact details of the Group Data Protection Officer	The Group Data Protection Officer of HeidelbergCement AG is reachable under: Group Data Protection Officer, Berliner Straße 6, 69120 Heidelberg, Germany, Telephone: +49 6221-481-39603 email: data.protection@heidelbergcement.com
Description of the processing activity	The controllership results from the Controller's use of DocuSign as a management system for the signature processes of agreements

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<table>
<tr><td>and the controllership</td><td>with the Supplier ("Project").
The Controller may collect personal data during the signature process of the contract with the Supplier.
In addition, the respective Controller has access to the data and use them in own responsibility to create reports from the usage of DocuSign in order to evaluate the Project (whereby these data are not personal, not even company related, but are summarized without reference to individual suppliers).
The DocuSign process is provided by a third party processor (DocuSign). In context of provision of DocuSign (i.e. the pure IT-infrastructure) to the Controller, HeidelbergCement AG acts as a data processor to its Affiliates.</td></tr>
<tr><td>Categories of personal data subject to the processing activity</td><td>In particular the following categories may be processed:<table><tr><td>Data of Controller's employee</td><td>Data of Supplier's employee</td></tr><tr><td>Contact details (name, email-address)
Signature details (envelop ID)
IP address of envelop sender</td><td>Contract details (name of supplier employee, email-address)
Signature details (recipient ID; activity report within DocuSign)
IP address of envelop recipient</td></tr></table></td></tr>
<tr><td>Source of the personal data</td><td>For employees of Controller: The employee is providing the data him-/herself to the Controller.
For employees of the Supplier: The employee of the Supplier is providing the data him-/herself to the Controller.</td></tr>
<tr><td>The personal data is processed for the following purposes</td><td>Contact details of Controller employee: Conclusion and signature of agreements; transparency of the ongoing signature process
Data of Supplier employee: Conclusion and signature of agreements
All data mentioned under point 1 and 2 are used for statistical and reporting purposes in an anonymized form.</td></tr>
<tr><td>Legal basis for the data processing of the purposes mentioned under 1 and 2 above</td><td>Legal basis for the data processing of Supplier's employee data is Art. 6 (1) sent. 1 (a) GDPR for signing agreements electronically with the Supplier as well as Art. 6 (1) sent. 1 point (b) GDPR for the performance of an agreement with the Supplier or in order to take steps at Supplier's request prior to entering into an agreement. Moreover, Suppliers' employee data may be processed if and to the</td></tr>
</table>

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	extent necessary to comply with legal obligations. The legal basis for this processing is Art. 6 (1) sent. 1 point (b) GDPR. Another legal basis for the processing of Suppliers' employee data may be Art. 6 (1) sent. 1 point (f) GDPR if and to the extent it is necessary in the context with claims or legal disputes with the Supplier. Legal basis for the data processing of Controller's employees data is Art. 6 (1) sent. 1 point (b) GDPR for the performance of the employment contract with the employer. Besides that, with regard to Art. 6 (1) sent. 1 point (f) GDPR it is the Controllers' interest to analyze the cases for statistical purposes and to report about electronic signature processes in a pseudonymized form, so that business operations and processes can be optimized and work more efficient. The Controller does not use Supplier's data beyond this purpose.
Recipient or categories of recipients of the personal data	• Controller • Processors (e.g. DocuSign and HCAG) • External service providers (e.g. SAP Ariba) • Whenever applicable: external lawyers, authorities (e.g. police, state attorney, court) or administrative bodies or supervisory authorities (e.g. data protection authority, cartel office, Federal Financial Supervisory Authority (BaFin), subprocessors of recipients
Necessity of the data collection	The Controller is introducing DocuSign to improve the signature processes with the Supplier. It is not necessary to use DocuSign. You or your employer can waive the use of it. A contract with the Controller must then be concluded in the conventional way.
Place of processing and transmission to third countries	DocuSign will process personal data on behalf of the Controller.Technically the data is processed on a platform hosted in Europe. The data will be processed within the HeidelbergCement Group and thus transferred to other controllers, i.e. HCAG may share the data with its Affiliates, so that a specific Project can be assigned to the correct Controller within the HeidelbergCement Group. Data must be, if necessary, also transmitted to (foreign) authorities, insofar as it is based on legal grounds. Hence, the above mentioned recipients may also be based in countries outside the European Economic Area ("third countries"). In third countries, the data protection level may possibly not be guaranteed to the same extent as in the European Economic Area. If data is transmitted to a third country, the Controller will ensure that the transmission thereof is executed only in accordance with the statutory provisions (Chapter V GDPR).

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Duration for which the personal data are stored	The data will be stored as long as the data is necessary for the fulfilment of the signed contracts and possible legal claims, e.g. for damages of Controller.

2. Your rights as data subject

As a data subject, you may contact the Controller, in particular HeidelbergCement's Group Data Protection Officer, at any time with an informal message under the contact data mentioned above, in order to exercise your rights in accordance with GDPR. In the event you will contact HeidelbergCement Group Data Protection Officer HeidelbergCement AG will inform the respective Controller about the exertion of the rights as a data subject and provide the respective Controller with all necessary information. In case you request access according to Article 15 GDPR, the Controller will provide this information.

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- the right to request rectification of inaccurate data or completion of incomplete data (Right of rectification, Art. 16 GDPR),
- the right to request erasure of personal data and in case that personal data was made public, the information to other controllers about the erasure request (Right of erasure, Art. 17 GDPR),
- the right to request restriction of processing (Right to restriction of processing, Art. 18 GDPR),
- if the conditions set out in Art. 20 GDPR are met, the right to receive personal data concerning yourself in a structured, commonly used and machine-readable format and the right to transmit those data to another controller for processing (Right to data portability, Art. 20 GDPR),
- on grounds relating to your particular situation, the right to object at any time to processing of personal data concerning yourself which is based on Art. 6 (1) sentence 1 f) GDPR, with future effect (Right to object, Art. 21 GDPR); in such case, the Controller no longer processes your personal data, unless the Controller demonstrates compelling legitimate grounds for the processing which override your interests, rights and freedoms, or for the establishment, exercise or defense of legal claims,
- the right to withdraw a consent at any time in order to prevent data processing which is based on your consent. The withdrawal of consent shall not affect the lawfulness of processing based on the consent prior to the withdrawal (Right to withdrawal, Art. 7(3) GDPR),
- the right to lodge a complaint with a supervisory authority in accordance with Art. 77 GDPR, pursuant to which you shall without prejudice to any other administrative or judicial remedy, in particular in the Member State of your habitual residence, place of work or place of the alleged infringement, lodge a complaint, if you consider that the processing of personal data relating to you infringes the GDPR.

You are also welcome to contact the Controller or HeidelbergCement Group's Data Protection Officer by phone first, as many things can be resolved by doing so quickly.

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