

# Årsredovisning

för

**NVC Energy VI AB**

**559344-2402**

Räkenskapsåret

2023-01-01 - 2023-12-31

<b>Innehållsförteckning</b>	
<u>Förvaltningsberättelse</u>	<u>2</u>
<u>Resultaträkning</u>	<u>3</u>
<u>Balansräkning</u>	<u>4</u>
<u>Noter</u>	<u>5</u>
<u>Underskrifter</u>	<u>5</u>

## Fastställelseintyg

Undertecknad styrelseledamot i NVC Energy VI AB intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman den 28-06-2024. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

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

Stockholm 28-06-2024



Patrik Andreasson

2024071011428

# Årsredovisning

för

**NVC Energy VI AB**

**559344-2402**

Räkenskapsåret

2023-01-01 - 2023-12-31

## **Innehållsförteckning**

<u>Förvaltningsberättelse</u>	<u>2</u>
<u>Resultaträkning</u>	<u>3</u>
<u>Balansräkning</u>	<u>4</u>
<u>Noter</u>	<u>5</u>
<u>Underskrifter</u>	<u>5</u>

NVC Energy VI AB  
Org.nr 559344-2402

2(5)

Styrelsen för NVC Energy V AB avger följande årsredovisning för räkenskapsåret 2023.

Årsredovisningen är upprättad i svenska kronor, SEK. Om inte annat särskilt anges, redovisas alla belopp i hela kronor (kr).

## Förvaltningsberättelse

### Information om verksamheten

Bolagets verksamheten består i att, direkt eller indirekt genom dotter- och intressebolag, bedriva utvärdering, utveckling, tillverkning, marknadsföring, och försäljning av litiumbatterier och konsultverksamhet inom batteriegenskaper samt idka därmed förenlig verksamhet.

Bolaget har sitt säte i Stockholm.

### Väsentliga händelser under räkenskapsåret

Inga väsentliga händelser har skett under räkenskapsåret.

<b>Flerårsöversikt</b>	<b>2023</b>	<b>2022</b>	<b>2021</b> (2 mån)
Resultat efter finansiella poster	-11 607	189	—
Balansomslutning	26 082	25 189	25 000
Soliditet (%)	99,3 %	99,2 %	100,0 %

### Förändring av eget kapital

	<b>Aktiekapital</b>	<b>Balanserat resultat</b>	<b>Årets resultat</b>	<b>Totalt</b>
Belopp vid årets ingång	25 000	—	—	25 000
Erhållna ovillkorade aktieägartillskott	—	12 500	—	12 500
Årets resultat	—	—	-11 607	-11 607
<b>Belopp vid årets utgång</b>	<b>25 000</b>	<b>12 500</b>	<b>-11 607</b>	<b>25 893</b>

### Förslag till vinstdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

Balanserat resultat	12 500
Årets förlust	-11 607
	<b>893</b>
Disponeras så att	
i ny räkning överföres	<b>893</b>

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

NVC Energy VI AB  
Org.nr 559344-2402

3(5)

**Resultaträkning**

	Not	2023-01-01 2023-12-31	2021-11-03 2021-12-31 (2 mån)
<b>Rörelsens intäkter</b>			
Nettoomsättning		—	—
Övriga rörelseintäkter		—	—
		—	—
<b>Rörelsens kostnader</b>			
Råvaror och förnödenheter		—	—
Övriga externa kostnader		-12 500	—
Personalkostnader		—	—
		<b>-12 500</b>	—
<b>Rörelseresultat</b>		—	—
<b>Resultat från finansiella poster</b>			
Ränteintäkter och liknande resultatposter		893	189
Räntekostnader och liknande resultatposter		—	—
		<b>893</b>	<b>189</b>
<b>Resultat efter finansiella poster</b>		<b>-11 607</b>	<b>189</b>
Lämnade koncernbidrag		—	-189
<b>Resultat före skatt</b>		<b>-11 607</b>	—
<b>Årets resultat</b>		<b>-11 607</b>	—

2024071011430

NVC Energy VI AB  
Org.nr 559344-2402

4(5)

**Balansräkning**

	Not	2023-12-31	2022-12-31
<b>TILLGÅNGAR</b>			
<b>Omsättningstillgångar</b>			
Kassa och bank		26 082	25 189
<b>Summa omsättningstillgångar</b>		<b>26 082</b>	<b>25 189</b>
<b>SUMMA TILLGÅNGAR</b>		<b>26 082</b>	<b>25 189</b>
<b>EGET KAPITAL OCH SKULDER</b>			
<b>Eget kapital</b>			
<b>Bundet eget kapital</b>			
Aktiekapital		25 000	25 000
		<b>25 000</b>	<b>25 000</b>
<b>Fritt eget kapital</b>			
Balanserad vinst eller förlust		12 500	—
Årets resultat		-11 607	—
		<b>893</b>	<b>—</b>
<b>Summa eget kapital</b>		<b>25 893</b>	<b>25 000</b>
<b>Kortfristiga skulder</b>			
Skulder till koncernföretag		189	189
<b>Summa kortfristiga skulder</b>		<b>189</b>	<b>189</b>
<b>SUMMA EGET KAPITAL OCH SKULDER</b>		<b>26 082</b>	<b>25 189</b>

2024071011431

NVC Energy VI AB  
Org.nr 559344-2402

5(5)

## Noter

### 1 Redovisnings- och värderingsprinciper

#### Allmänna upplysningar

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2012:1 Årsredovisning och koncernredovisning (K3).

Redovisningsprinciperna är oförändrade i jämförelse med föregående år.

#### Nyckeltalsdefinitioner

##### Resultat efter finansiella poster

Resultat efter finansiella intäkter och kostnader men före bokslutsdispositioner och skatter.

##### Balansomslutning

Företagets samlade tillgångar.

##### Soliditet (%)

Justerat eget kapital (eget kapital och obeskattade reserver med avdrag för uppskjuten skatt) i procent av balansomslutning.

### 2 Ställda säkerheter och eventalförpliktelser

Inga ställda säkerheter eller eventalförpliktelser har identifierats av styrelsen.

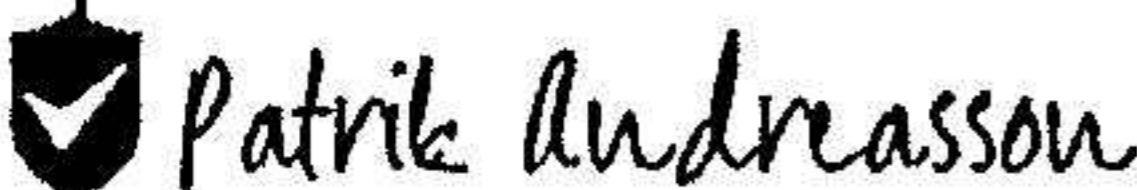
### 3 Uppgifter om moderföretag

Moderföretag i den största koncern där företaget ingår och som upprättar koncernredovisning i Northvolt AB med organisationsnummer 559015-8894 med säte i Stockholm.

## Underskrifter

Underskrift har lämnats den dag som framgår av elektronisk signatur.

Stockholm 2024-

DocuSigned by:  
  
80916E16ECAD467...  
Patrik Andreasson

Styrelseledamot

2024071011433

Certificate Of Completion

Envelope Id: 6BB277FEF82847F1AD6FFE32C78C9B80
Subject: Complete with DocuSign: NVC Energy VI AB - Annual Report 2023 (240624).pdf
Database\_Id:
Source Envelope:
Document Pages: 5
Certificate Pages: 5
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Status: Completed

Envelope Originator:
Eugenio Maceda Leynes
eugenio.maceda-leynes@northvolt.com
IP Address: 82.183.29.199

Record Tracking

Status: Original
6/24/2024 3:35:09 PM
Holder: Eugenio Maceda Leynes
eugenio.maceda-leynes@northvolt.com

Location: DocuSign

Signer Events

Patrik Andreasson
patrik.andreasson@northvolt.com
VP Strategy
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature

DocuSigned by:
Patrik Andreasson
80916E16ECAD467...

Timestamp

Sent: 6/24/2024 3:36:03 PM
Viewed: 6/24/2024 4:29:42 PM
Signed: 6/24/2024 4:29:59 PM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Provider Location: https://ps-ws.dsf.docusi
gn.net/ds-server/s/noauth/psm/tsp/sign/psm-docusig
n/2PSIGAES/SERVID02
Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Adoption: Pre-selected Style
Using IP Address: 98.128.134.222

Authentication Details

Identity Verification Details:
Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 0e11133c-e447-52e7-8c5c-0c41f7c0ad72
Country or Region of ID: SE
Result: Passed
Performed: 6/24/2024 4:29:24 PM

Electronic Record and Signature Disclosure:

Accepted: 6/24/2024 4:29:42 PM
ID: 1b78006b-8399-46bd-bfa9-237aacd0859c

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

Hanna Arrhusius
hanna.arrhusius@northvolt.com
Security Level: Email, Account Authentication
(None)

VIEWED

Sent: 6/24/2024 3:36:03 PM
Viewed: 6/24/2024 3:36:45 PM

Using IP Address: 98.128.134.222

Electronic Record and Signature Disclosure:

Accepted: 6/24/2024 3:36:45 PM
ID: 525e9dd3-93f1-4fa4-8d75-932d9def3886

2024071011434

**Carbon Copy Events**

**Status**

**Timestamp**

**Witness Events**

**Signature**

**Timestamp**

**Notary Events**

**Signature**

**Timestamp**

**Envelope Summary Events**

**Status**

**Timestamps**

Envelope Sent

Hashed/Encrypted

6/24/2024 3:36:03 PM

Certified Delivered

Security Checked

6/24/2024 4:29:42 PM

Signing Complete

Security Checked

6/24/2024 4:29:59 PM

Completed

Security Checked

6/24/2024 4:29:59 PM

**Payment Events**

**Status**

**Timestamps**

**Electronic Record and Signature Disclosure**

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Northvolt AB (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures 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.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. 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 for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

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

### **All notices and disclosures 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 notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. 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 notices and disclosures electronically from us.

**How to contact Northvolt AB:**

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 notices and disclosures electronically as follows:

To contact us by email send messages to: [legal@northvolt.com](mailto:legal@northvolt.com)

**To advise Northvolt AB of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [legal@northvolt.com](mailto:legal@northvolt.com) and in the body of such request you must state: your previous email address, 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 Northvolt AB**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [legal@northvolt.com](mailto:legal@northvolt.com) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

**To withdraw your consent with Northvolt AB**

To inform us that you no longer wish to receive future notices and disclosures 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, or you may;
- ii. send us an email to [legal@northvolt.com](mailto:legal@northvolt.com) and in the body of such 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 disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures 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 Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Northvolt AB as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Northvolt AB during the course of your relationship with Northvolt AB.