

# Årsredovisning

för

## Ekoenergetyka Nordics AB

559439-9171

Räkenskapsåret

2023-07-03 - 2024-12-31

### Fastställelseintyg

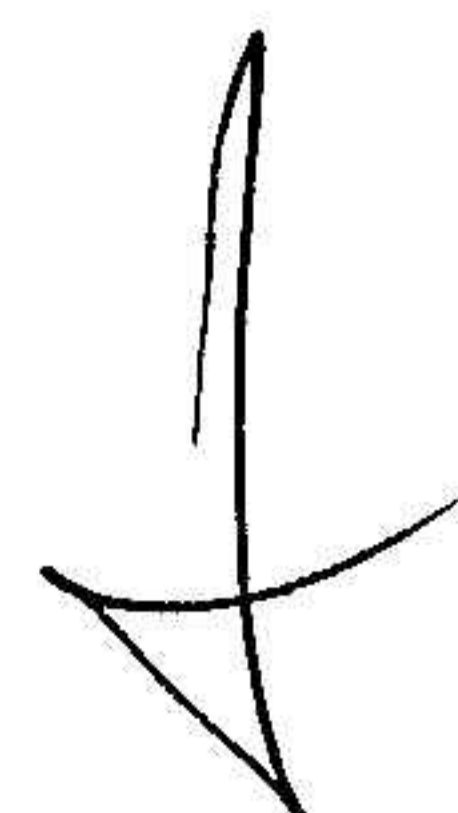
Undertecknad styrelseledamot i Ekoenergetyka Nordics AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämma 2025-07-28. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

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

Datum: 2025-07-31



Bartosz Kubik



2025080518304

# Årsredovisning

för

## **Ekoenergetyka Nordics AB**

559439-9171

Räkenskapsåret

2023-07-03 - 2024-12-31

Ekoenergetyka Nordics AB  
Org.nr. 559439-9171

1 (7)

Styrelsen för Ekoenergetyka Nordics AB avger följande årsredovisning för räkenskapsåret 2023-07-03 - 2024-12-31, vilket är företagets första verksamhetsår.

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

## Förvaltningsberättelse

### Verksamheten

#### Allmänt om verksamheten

Bolaget har för avsikt att tillhandahålla säljfrämjande aktiviteter, marknadsföring och teknisk support avseende laddstationer för elektriska fordon.

Företaget har sitt säte i Stockholm.

#### Väsentliga händelser under räkenskapsåret

Detta är företagets första räkenskapsår, vilket har förlängts och omfattar perioden från den 2023-07-03 till 2024-12-31. Under denna period har företaget fokuserat på att etablera sin administrativa struktur och att sätta upp nödvändiga processer för att påbörja verksamheten i Sverige.

#### Förväntad framtida utveckling

Under det kommande räkenskapsåret planerar företaget att överföra vissa anställda till det svenska bolaget för att stärka den lokala verksamheten. Företaget kommer även att fortsätta sina marknadsföringsaktiviteter i syfte att etablera och utveckla sin närvaro på den svenska och nordiska marknaden.

<b>Flerårsöversikt (Tkr)</b>	<b>2023/24 (18 mån)</b>
Nettoomsättning	478
Resultat efter finansiella poster	27
Soliditet (%)	5,4

#### Förändringar i eget kapital

	<b>Aktie- kapital</b>	<b>Årets resultat</b>	<b>Totalt</b>
Inbetalt aktiekapital	25 000		<b>25 000</b>
Årets resultat		19 963	<b>19 963</b>
<b>Belopp vid årets utgång</b>	<b>25 000</b>	<b>19 963</b>	<b>44 963</b>

Ekoenergetyka Nordics AB  
Org.nr. 559439-9171

2 (7)

**Resultatdisposition**

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

årets vinst	19 963
disponeras så att	
i ny räkning överföres	19 963
	<b>19 963</b>

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

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3 (7)

**Resultaträkning**

Not

2023-07-03  
-2024-12-31  
(18 mån)

**Rörelseintäkter, lagerförändringar m. m.**

Nettoomsättning

478 497

**Summa rörelseintäkter, lagerförändringar m.m.****478 497****Rörelsekostnader**

Övriga externa kostnader

-455 711

Personalkostnader

2

0

**Summa rörelsekostnader****-455 711****Rörelseresultat****22 786****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

4 674

**Summa finansiella poster****4 674****Resultat efter finansiella poster****27 460****Resultat före skatt****27 460****Skatter**

Skatt på årets resultat

-7 497

**Årets resultat****19 963**

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4 (7)

## Balansräkning

Not

2024-12-31

### TILLGÅNGAR

#### Omsättningstillgångar

##### *Kortfristiga fordringar*

Fordringar hos koncernföretag

3

503 497

Övriga fordringar

245 873

Förutbetalda kostnader och upplupna intäkter

88 493

**Summa kortfristiga fordringar**

**837 863**

**Summa omsättningstillgångar**

**837 863**

**SUMMA TILLGÅNGAR**

**837 863**

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5 (7)

**Balansräkning**

Not

2024-12-31

**EGET KAPITAL OCH SKULDER****Eget kapital*****Bundet eget kapital***

Aktiekapital

25 000

**Summa bundet eget kapital****25 000*****Fritt eget kapital***

Årets resultat

19 963

**Summa fritt eget kapital****19 963****Summa eget kapital****44 963****Kortfristiga skulder**

Leverantörsskulder

69 237

Skulder till koncernföretag

3

657 842

Skatteskulder

7 497

Upplupna kostnader och förutbetalda intäkter

58 324

**Summa kortfristiga skulder****792 900****SUMMA EGET KAPITAL OCH SKULDER****837 863**

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6 (7)

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## Noter

### Not 1 Redovisningsprinciper

#### Allmänna upplysningar

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

#### Nyckeltalsdefinitioner

Nettoomsättning

Rörelsens huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar.

Resultat efter finansiella poster

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

Soliditet (%)

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

### Not 2 Medelantalet anställda

	2023-07-03	-2024-12-31
Medelantalet anställda		0

### Not 3 Skulder till koncernföretag

	2024-12-31
Tillkommande fordringar	503 497
Tillkommande skulder	-657 842
<b>Utgående ackumulerade anskaffningsvärden</b>	<b>-154 345</b>
<b>Utgående redovisat värde</b>	<b>-154 345</b>

### Not 4 Uppgifter om moderföretag

Ekoenergetyka Nordics AB är ett helägt dotterbolag till Ekoenergetyka-Polska S.A. som har sitt säte i Zielona Góra, Polen. Moderbolaget är registrerat med KRS: 0000846229, BDO: 000014716, REGION: 081115852, NIP: 9731013938.

### Not 5 Väsentliga händelser efter räkenskapsårets slut

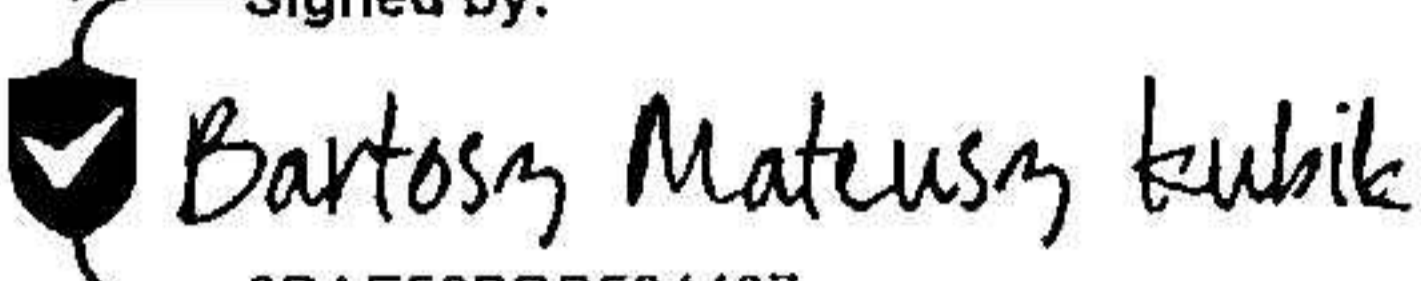
Inga väsentliga händelser har inträffat efter räkenskapsårets slut.

Ekoenergetyka Nordics AB  
Org.nr. 559439-9171

7 (7)

2025080518311

Underskriven den dag som framgår av min elektroniska underskrift

Signed by:  
  
8DAE59BDB584407...  
Bartosz Kubik  
Styrelseledamot

## Certificate Of Completion

Envelope Id: 211D3070-351D-44D8-947F-9D33307254FA

Status: Completed

Subject: Complete with Docusign: Ekoenergetyka Nordics AB - Annual Report FY23-24 SigningVersion.pdf

Source Envelope:

Document Pages: 8

Signatures: 1

Envelope Originator:

Certificate Pages: 5

Initials: 0

Vincent Paul Fernandes

AutoNav: Enabled

Wergelandsveien 7

Envelopeld Stamping: Enabled

Oslo, Oslo 0167

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

vincentpaul.fernandes@intertrustgroup.com

IP Address: 147.161.133.87

## Record Tracking

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Holder: Vincent Paul Fernandes

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vincentpaul.fernandes@intertrustgroup.com

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Bartosz Mateusz Kubik

bartosz.kubik@ekoenergetyka.com


Security Level: Email, Account Authentication (None), Digital Certificate

### Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA - SI1

## Signature

Signed by:  
  
 8DAE595DB584407...

Signature Adoption: Pre-selected Style

Using IP Address: 185.150.46.210

Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

## Timestamp

Sent: 7/24/2025 5:56:55 AM

Resent: 7/24/2025 7:50:23 AM

Resent: 7/24/2025 8:05:17 AM

Resent: 7/25/2025 1:59:49 AM

Resent: 7/28/2025 12:00:09 AM

Viewed: 7/28/2025 12:07:18 AM

Signed: 7/28/2025 12:07:40 AM

## 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: Government Issued Id Document

Type of Document: State ID / National ID

Identification Level: ID Only

Transaction Unique ID: f36e392d-8c82-528e-b640-ba4d1523d220

Country or Region of ID: PL

Result: Passed

Performed: 7/28/2025 12:06:54 AM

## Electronic Record and Signature Disclosure:

Accepted: 7/28/2025 12:07:18 AM

ID: d3a56367-ffaf-4ca4-afd6-1d71dd27f7c1

## 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

Flaviana Marques de Azevedo

flaviana.azevedo@intertrustgroup.com

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 ID: 3c065c33-9d79-451d-a041-aea85fb861ed

**Status**

**COPIED**

**Timestamp**

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 Viewed: 7/24/2025 6:25:28 AM

Justyna Czyżewska

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Security Level: Email, Account Authentication  
 (None)

**Electronic Record and Signature Disclosure:**  
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Sandra Korycka

sandra.korycka@ekoenergetyka.com

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**Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

7/24/2025 5:56:57 AM

Certified Delivered

Security Checked

7/28/2025 12:07:18 AM

Signing Complete

Security Checked

7/28/2025 12:07:40 AM

Completed

Security Checked

7/28/2025 12:07:41 AM

**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**

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