

Fastställelseintyg

Abios Holding AB

Räkenskapsåret

2025

Undertecknad styrelseledamot i Abios Holding AB intygar härmed, dels att denna kopia av årsredovisningen överensstämmer med originalet, dels att resultat- och balansräkningarna fastställts per capsulam på ordinarie bolagsstämma 2026-03-13. Stämman beslöt tillika godkänna styrelsens förslag till vinstdisposition.

Stockholm 2026-03-14

Namnteckning:  _____

Namnförtydligande: Oskar Bonnevier Fröberg

2026032709663

Årsredovisning

Abios Holding AB

Räkenskapsåret

2025

Styrelsen för Abios Holding AB avger härmed följande årsredovisning för räkenskapsåret 1 januari 2025 till 31 december 2025.

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Förvaltningsberättelse

Verksamheten

Bolaget är ett passivt holdingbolag som äger och förvaltar onoterade värdepapper samt noterade aktier. Bolaget har inga anställda och bedriver ingen aktiv verksamhet.

Bolagets femte räkenskapsår omfattar 2025-01-01 – 2025-12-31.

Företagets säte är Stockholm.

Ägarförhållanden

Bolaget ägs sedan 2021-08-27 till:

32,92 % av Barracuda Holding AB (559325-1837)

25,94 % av Sundaskären 2 AB (559101-9210)

12,35 % av Ram Onoterat AB (556825-5300)

10,09 % av Maelir AB (556926-7171)

Flerårsöversikt

	2025-12-31	2024-12-31	2023-12-31	2022-12-31	2021-12-31
Nettoomsättning	0	0	0	0	0
Rörelseresultat	0	0	-832	-1 150	-1 120
Resultat efter fin. poster	4 877	5 022 045	62 409 100	1 087 275	1 603 461
Balansomslutning	63 595	5 091 530	62 464 710	1 143 605	158 225 443
Soliditet ⁴	98%	99%	100%	100%	100%
Medelantal anställda	0	0	0	0	0

Förändring av eget kapital

	Aktiekapital	Överkurs-fond	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	55 546		4 643	4 983 062	5 043 251
Disposition enligt årsstämma			-1 471	-4 983 062	-4 984 533
Aktieägartillskott					
Årets resultat				3 814	3 814
Belopp vid årets utgång	55 546		3 172	3 814	62 532

Väsentliga händelser under räkenskapsåret

Bolaget har under året lämnat utdelning samt erhållit betalning av fordran avseende tilläggsköpeskilling från det tidigare avyttrandet av andelar i koncernföretaget Abios Gaming AB.

Väsentliga händelser efter räkenskapsårets utgång

Inga väsentliga händelser.

Förslag till vinstdisposition

Överkursfond	0
Balanserat resultat	3 172
Årets resultat	3 814
	<hr/>
	6 986

Styrelsen föreslår att till förfogande stående vinstmedel disponeras enligt följande:

Till aktieägarna utdelas 0 kr per aktie	0
I ny balansräkning balanseras	6 986
	<hr/>
	6 986

Bolagets resultat och ställning framgår av efterföljande resultat- och balansräkning med noter.¹

Resultaträkning

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	2025	2024
Rörelsens intäkter		
Nettoomsättning	0	0
	<u>0</u>	<u>0</u>
Rörelsens kostnader		
Övriga externa kostnader	0	0
	<u>0</u>	<u>0</u>
Rörelseresultat	0	0
Finansiella intäkter och kostnader		
Resultat från andelar i koncernföretag ²	0	4 832 807
Ränteintäkter	5 163	189 238
Räntekostnader	-286	0
	<u>4 877</u>	<u>5 022 045</u>
Resultat efter finansnetto	4 877	5 022 045
Skatt	-1 063	-38 983
Årets vinst/förlust	3 814	4 983 062

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Balansräkning

	2025-12-31	2024-12-31
TILLGÅNGAR		
Anläggningstillgångar		
<u>Finansiella anläggningstillgångar</u>		
Andra långfristiga värdepappersinnehav ³	22 380	22 380
	<u>22 380</u>	<u>22 380</u>
Omsättningstillgångar		
<u>Kortfristiga fordringar</u>		
Övriga fordringar	0	4 832 807
Skattekonto	1 435	0
	<u>1 435</u>	<u>4 832 807</u>
Kassa och bank	39 780	236 343
Summa tillgångar	63 595	5 091 530
EGET KAPITAL OCH SKULDER		
Eget kapital		
<u>Bundet eget kapital</u>		
Aktiekapital (253 022 aktier)	55 546	55 546
	<u>55 546</u>	<u>55 546</u>
<u>Fritt eget kapital</u>		
Överkursfond	0	0
Balanserat resultat	3 172	4 643
Årets resultat	43 814	4 983 062
	<u>6 986</u>	<u>4 987 705</u>
Summa eget kapital	62 535	5 043 251
Skulder		
<u>Långfristiga skulder</u>	0	0
	<u>0</u>	<u>0</u>
<u>Kortfristiga skulder</u>	1 063	48 279
	<u>1 063</u>	<u>48 279</u>
Summa eget kapital och skulder	63 595	5 091 530

Noter

Not 1 – Redovisnings- och värderingsprinciper

Företagets årsredovisning har upprättats i enlighet med årsredovisningslagen och BFNAR 2012:1 (K3). Tillämpade principer är oförändrade jämfört med föregående år. Då företaget inte bedriver någon löpande verksamhet behöver inga särskilda redovisnings- och värderingsprinciper som använts vid upprättande av årsredovisningen sammanfattas.

Not 2 – Resultat från andelar i koncernföretag

	2025
Erhållna utdelningar	0
Årets vinst från tidigare avyttringar	0
Försäljningskostnader	0
	<hr/> 0

Not 3 – Andra långfristiga värdepappersinnehav

	2025
Ingående anskaffningsvärden	22 380
Årets anskaffningar	0
Årets avyttringar	0
Utgående anskaffningsvärden	<hr/> 22 380

Not 4 - Definition av nyckeltal

Soliditet - Justerat eget kapital i procent av balansomslutning

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Resultat- och balansräkningen har förelagts årsstämman 2026-03-13 per capsulam för fastställelse.

Styrelseledamot Oskar Bonnevier Fröberg

Stockholm 2026-03-13

Vänliga hälsningar,

DocuSigned by:
Anton Janér
2423CF4BBE424E0...

Styrelseordförande Anton Janér

Signed by:
Oskar Bonnevier Fröberg
4D91C111FA9344C...

Styrelseledamot Oskar Bonnevier Fröberg

DocuSigned by:
Jacob Jonmyren
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Styrelsesuppleant Jacob Jonmyren

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 Certificate Pages: 6 Initials: 10 Oskar Bonnevier Fröberg
 AutoNav: Enabled Birger Jarlgatan 9
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 Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna oskar.froberg@neqst.se
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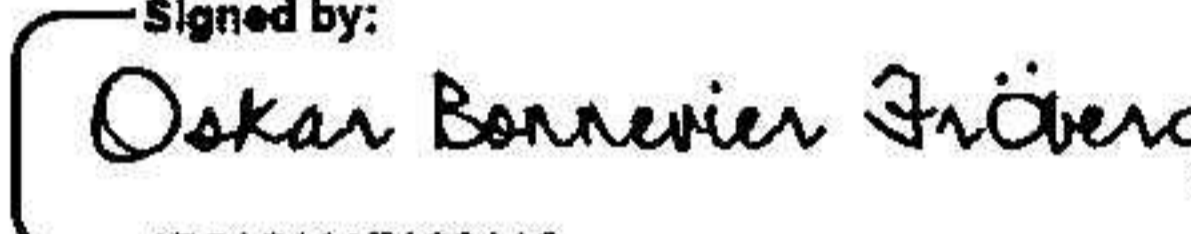
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Oskar Bonnevier Fröberg
 oskar.froberg@neqst.se
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Signature


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Anton Janér
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 Security Level: Email, Account Authentication (None)

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Kent Janér
 kent@janer.se
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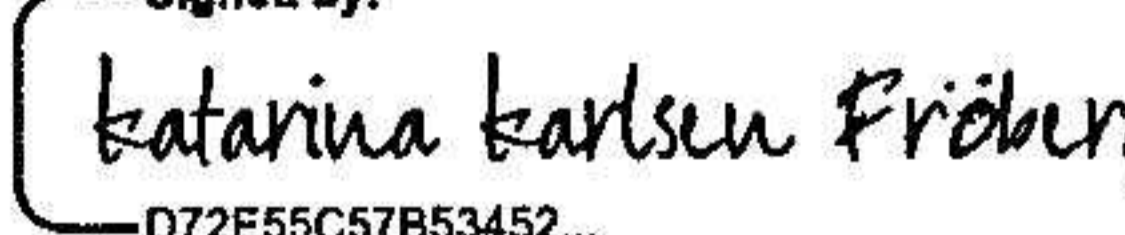
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Katarina Karlsen Fröberg
 katarina@valhallkonsult.se
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Electronic Record and Signature Disclosure:
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Dennis Johansson
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Lars Könenkamp
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Mikael Fredriksson
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Jacob Jonmyren
jacob.jonmyren@ram.se
Security Level: Email, Account Authentication (None)

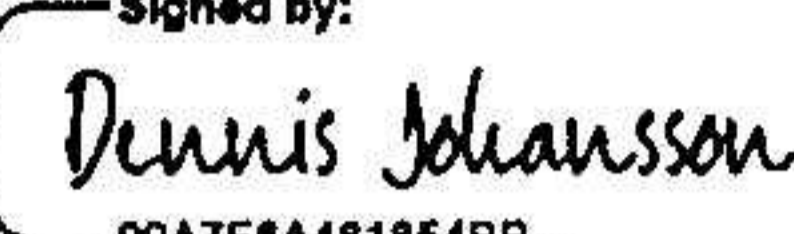
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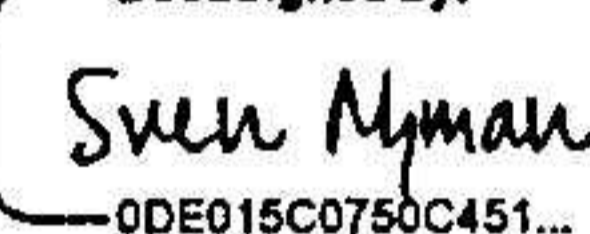
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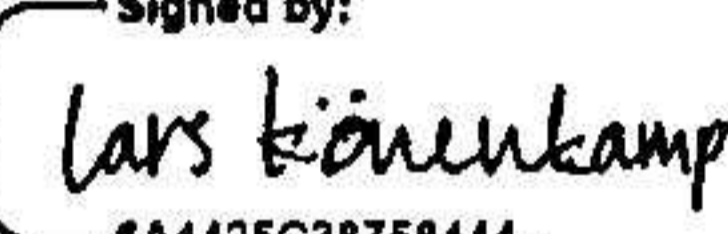
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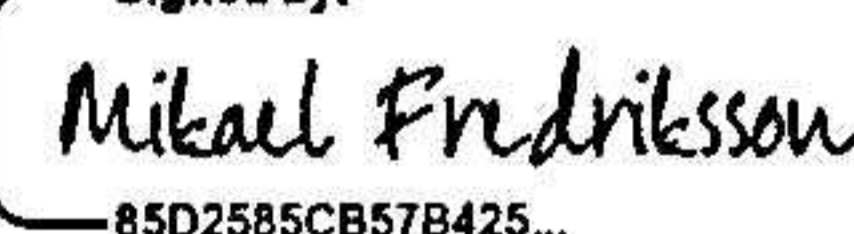
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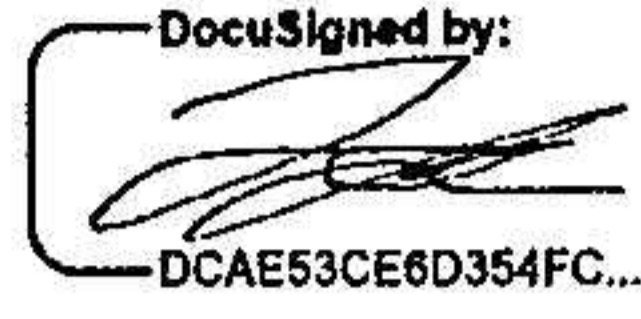
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Jakob Johansson
jakob@maelir.com
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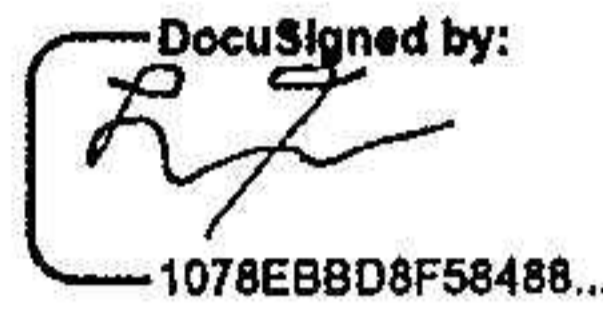
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Security Level: Email, Account Authentication
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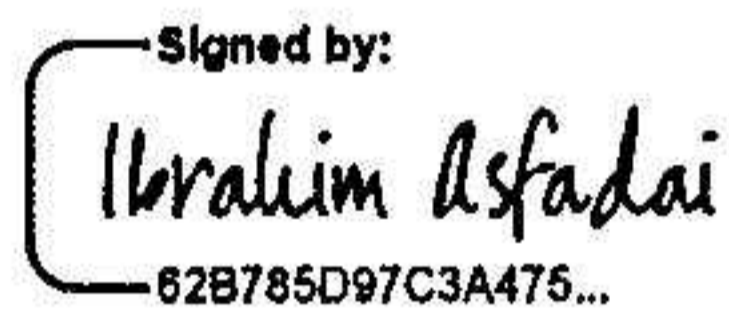
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Ibrahim Asfadai
ibrahim.asfadai@gmail.com
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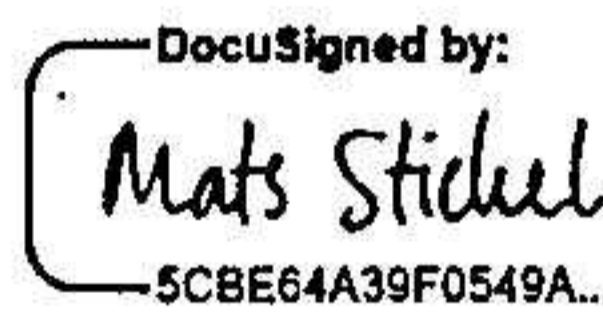
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mats.stichel@gmail.com
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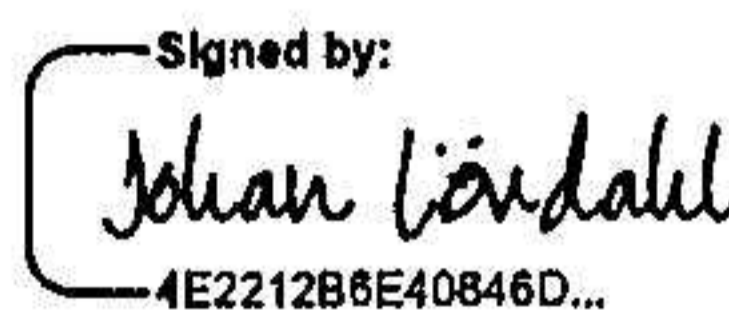
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Johan Lövdahl
johan.lovdahl@gmail.com
Security Level: Email, Account Authentication
(None)

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2026032709673

Signer Events

Peter Torsson
peter@abios.se
Security Level: Email, Account Authentication
(None)

Signature

Signed by:
Peter Torsson
84720ABFDA874D6...

Signature Adoption: Pre-selected Style
Using IP Address: 176.10.159.86

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Patrik Karlström
jp.karlstrom@gmail.com
Security Level: Email, Account Authentication
(None)

Signed by:
Patrik Karlström
88A2CE06C5054F6...

Signature Adoption: Pre-selected Style
Using IP Address: 95.194.192.189
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

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Certified Delivery Events

Status

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Carbon Copy Events

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Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

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Completed	Security Checked	3/11/2026 6:18:35 PM

Payment Events

Status

Timestamps

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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 reception@neqst.se 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 Neqst 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 Neqst during the course of your relationship with Neqst.