

**Årsredovisning**  
för  
**Power2Earth AB**  
559406-4494

Räkenskapsåret  
2022-11-16 - 2023-12-31

**Fastställelseintyg**

Undertecknad styrelseledamot i Power2Earth AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman 2024-06-11. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Madrid, 2024-06-11

Jorge Redena Lavergne

2024070339548

**Årsredovisning**  
för  
**Power2Earth AB**  
559406-4494

Räkenskapsåret  
2022-11-16 - 2023-12-31

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Power2Earth AB  
Org.nr 559406-4494

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Styrelsen och verkställande direktören för Power2Earth AB avger följande årsredovisning för räkenskapsåret 2022-11-16 - 2023-12-31, 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

Bolagets verksamhet är att utveckla ett projekt för att producera grönt väte, grön ammoniak och grüngödsel.

Bolaget ägs 100% av Fertiberia Sverige AB, org.nr. 559406-4486, som ägs av den spanska koncernen Grupo Fertiberia S.A, som är en ledande aktör inom gödselbranschen i Europa.

Företaget har sitt säte i Luleå, Norrbottens län.

#### Väsentliga händelser under räkenskapsåret

Bolaget bildades 2022-10-31 och har bytt namn från Goldecup 31983 AB till Green Wolverine AB per 2023-01-08. Under räkenskapsåret har bolaget erhållit ovillkorade aktieägartillskott från Fertiberia Sverige AB som uppgår till 9 087 828 SEK.

Flerårsöversikt (Tkr)	2022/23
Nettoomsättning	4 247
Resultat efter finansiella poster	-2 089
Soliditet (%)	70,5

#### Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Tillskjutet kapital i samband med bolagets bildande	25 000			25 000
Erhållna aktieägartillskott		9 087 828		9 087 828
			-2 089 032	-2 089 032
<b>Belopp vid årets utgång</b>	<b>25 000</b>	<b>9 087 828</b>	<b>-2 089 032</b>	<b>7 023 796</b>

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**Resultatdisposition**

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	9 087 828
årets förlust	-2 089 032
	<b>6 998 796</b>

disponeras så att	
i ny räkning överföres	6 998 796
	<b>6 998 796</b>

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

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Power2Earth AB  
Org.nr 559406-4494

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**Resultaträkning**

Not

2022-11-16  
-2023-12-31  
(14 mån)

**Rörelseintäkter, lagerförändringar m. m.**

Nettoomsättning

4 246 996

Summa rörelseintäkter, lagerförändringar m.m.

4 246 996

**Rörelsekostnader**

Övriga externa kostnader

-6 357 870

Summa rörelsekostnader

-6 357 870

Rörelseresultat

-2 110 874

**Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

22 471

Räntekostnader och liknande resultatposter

-629

Summa finansiella poster

21 842

Resultat efter finansiella poster

-2 089 032

Resultat före skatt

-2 089 032

Årets resultat

-2 089 032

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Power2Earth AB  
Org.nr 559406-4494

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## Balansräkning

Not

2023-12-31

### TILLGÅNGAR

#### Omsättningstillgångar

##### *Kortfristiga fordringar*

Kundfordringar	5 308 748
Fordringar hos koncernföretag	3 331 372
Förutbetalda kostnader och upplupna intäkter	54 577
<b>Summa kortfristiga fordringar</b>	<b>8 694 697</b>

##### *Kassa och bank*

Kassa och bank	1 263 403
<b>Summa kassa och bank</b>	<b>1 263 403</b>
<b>Summa omsättningstillgångar</b>	<b>9 958 100</b>

### SUMMA TILLGÅNGAR

9 958 100

20240703395

Power2Earth AB  
Org.nr 559406-4494

6 (7)

**Balansräkning**

Not

2023-12-31

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

Aktiekapital

25 000

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

Balanserat resultat

9 087 828

Årets resultat

-2 089 032

**Summa fritt eget kapital****6 998 796****Summa eget kapital****7 023 796****Kortfristiga skulder**

Leverantörsskulder

1 154 946

Övriga skulder

269 820

Upplupna kostnader och förutbetalda intäkter

1 509 538

**Summa kortfristiga skulder****2 934 304****SUMMA EGET KAPITAL OCH SKULDER****9 958 100**

Certificate Of Completion

Envelope Id: BA807B6FB4E9413FAB06DDB02C26595A
Subject: Complete with DocuSign: 240519 Annual report FY2023.pdf
Source Envelope:
Document Pages: 7
Certificate Pages: 7
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
Rebecka Jonsson
rebecka.jonsson@intertrustgroup.com
IP Address: 20.61.29.115

Record Tracking

Status: Original
5/21/2024 1:11:33 AM

Holder: Rebecka Jonsson
rebecka.jonsson@intertrustgroup.com

Location: DocuSign

Signer Events

Alfredo González-Panizo Tamargo
alfredo.gonzalez@fertiberia.es
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature



Timestamp

Sent: 5/21/2024 1:46:43 AM
Viewed: 5/27/2024 5:49:08 AM
Signed: 5/27/2024 5:49:39 AM

Signature Provider Details:

Signature Type: DocuSign France - EU Qualified
Electronic Signature (QES) (Client ID:
81d6a5e8-a2de-41f2-8595-0371e86f9224)
Signature Issuer: DocuSign Premium Cloud
Signing CA - S11

Signature Adoption: Uploaded Signature Image
Using IP Address: 195.55.224.177

Signature Provider Location: https://sscd-ws.dsf.docu
sign.net/ds-server/s/noauth/psm/tsp/qes/sign

Authentication Details

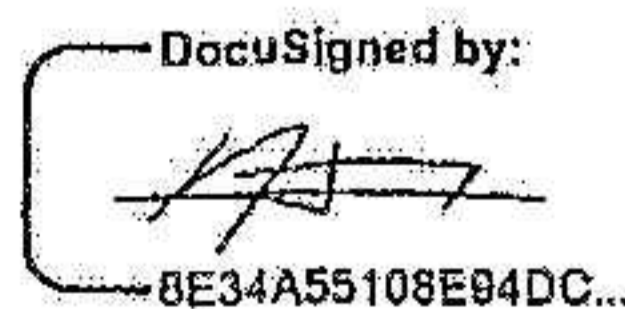
Identity Verification Details:
Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb
Workflow Name: DocuSign ID Verification for EU Qualified
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: PVID
Type of Document: IdentificationCard
Transaction Unique ID: 910b0a4c-38e7-594b-9cc5-247206aec5e8
Country or Region of ID: ES
Result: Manual review by partner accepted.
Vendor: UBBLE
Performed: 5/27/2024 5:45:13 AM

Identity Verification Details:
Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb
Workflow Name: DocuSign ID Verification for EU Qualified
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: PVID
Type of Document: IdentificationCard
Transaction Unique ID: 910b0a4c-38e7-594b-9cc5-247206aec5e8
Country or Region of ID: ES
Result: Passed
Vendor: UBBLE
Performed: 5/27/2024 5:45:15 AM

Electronic Record and Signature Disclosure:

Accepted: 5/27/2024 5:49:08 AM
ID: 15645a8b-178b-4562-ad38-76cc6a9471c9

David Jesus Herrero Fuentes
dherrero@fertiberia.es
Security Level: Email, Account Authentication
(None), Digital Certificate



Sent: 5/21/2024 1:46:44 AM
Resent: 5/28/2024 2:21:30 AM
Resent: 5/28/2024 7:30:10 AM
Viewed: 5/28/2024 9:18:52 AM
Signed: 5/28/2024 9:20:40 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA -
S11

Signature Adoption: Uploaded Signature Image
Using IP Address: 195.55.224.178

Signature Provider Location: https://ps-ws.dsf.docusi
gn.net/ds-server/s/noauth/psm/tsp/sign/psm-docusig
n/2PSIGAES/SERVID02

Authentication Details

202407030955

**Signer Events**

**Signature**

**Timestamp**

**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: 3480123a-1102-502a-a208-3836d204dda2  
Country or Region of ID: ES  
Result: Passed  
Performed: 5/28/2024 9:18:34 AM

**Electronic Record and Signature Disclosure:**

Accepted: 5/28/2024 9:18:52 AM  
ID: a77c33bb-b7bd-4c36-98ff-a02e85c8c94f

Jorge Requena Lavergne  
j.requena@greenwolverine.se  
Security Level: Email, Account Authentication (None), Digital Certificate

DocuSigned by:  
*Jorge Requena Lavergne*  
FC7DB5704082403...

Sent: 5/21/2024 1:46:44 AM  
Viewed: 5/21/2024 2:11:18 AM  
Signed: 5/21/2024 2:12:07 AM

**Signature Provider Details:**

Signature Adoption: Pre-selected Style  
Using IP Address: 88.129.244.23  
Signature Type: DocuSign France - EU Qualified  
Electronic Signature (QES) (Client ID: 81d6a5e8-a2de-41f2-8595-0371e86f9224)  
Signature Provider Location: https://sscd-ws.dsf.docu  
Signature Issuer: DocuSign Premium Cloud  
Signing CA - S11 usign.net/ds-server/s/noauth/psm/tsp/qes/sign

**Authentication Details**

**Identity Verification Details:**

Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb  
Workflow Name: DocuSign ID Verification for EU Qualified  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: PVID  
Type of Document: IdentificationCard  
Transaction Unique ID: ed8e66f0-1de4-506b-aa85-0e7e68065e91  
Country or Region of ID: ES  
Result: Manual review by partner accepted.  
Vendor: UBBLE  
Performed: 5/21/2024 2:07:02 AM

**Identity Verification Details:**

Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb  
Workflow Name: DocuSign ID Verification for EU Qualified  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: PVID  
Type of Document: IdentificationCard  
Transaction Unique ID: ed8e66f0-1de4-506b-aa85-0e7e68065e91  
Country or Region of ID: ES  
Result: Passed  
Vendor: UBBLE  
Performed: 5/21/2024 2:07:10 AM

**Identity Verification Details:**

Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb  
Workflow Name: DocuSign ID Verification for EU Qualified  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: PVID  
Type of Document: IdentificationCard  
Transaction Unique ID: ed8e66f0-1de4-506b-aa85-0e7e68065e91  
Country or Region of ID: ES  
Result: Manual review by partner accepted.  
Vendor: UBBLE  
Performed: 5/21/2024 2:10:55 AM

2024070339556

**Signer Events**

**Signature**

**Timestamp**

**Identity Verification Details:**

Workflow ID: 5eedeb39-c6a2-48d9-b789-b5459c2ff9bb  
Workflow Name: DocuSign ID Verification for EU Qualified  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: PVID  
Type of Document: IdentificationCard  
Transaction Unique ID: ed8e66f0-1de4-506b-aa85-0e7e68065e91  
Country or Region of ID: ES  
Result: Manual review by partner accepted.  
Vendor: UBBLE  
Performed: 5/21/2024 2:20:19 AM

**Electronic Record and Signature Disclosure:**

Accepted: 5/21/2024 2:11:18 AM  
ID: db28d892-f4e1-4e6a-89eb-3a9507174655

Marcus Albertus Martha Maria Van Doorn  
mvandoorn@fertiberia.es  
Security Level: Email, Account Authentication  
(None), Digital Certificate

DocuSigned by:  
*Marcus Albertus Martha Maria Van Doorn*  
7580C9CCF5974A8..

Sent: 5/21/2024 1:46:45 AM  
Resent: 5/28/2024 2:21:31 AM  
Resent: 5/28/2024 7:30:10 AM  
Viewed: 5/28/2024 7:36:11 AM  
Signed: 5/28/2024 7:37:28 AM

**Signature Provider Details:**

Signature Type: DocuSign Protect & Sign (Client)  
ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)  
Signature Issuer: DocuSign Cloud Signing CA - S11  
Signature Adoption: Pre-selected Style  
Using IP Address: 82.72.130.76  
Signature Provider Location: https://ps-ws.dsf.docu  
gn.net/ds-server/s/noauth/psm/tsp/sign/psm-docusig  
n/2PSIGAES/SERVID02

**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: 9231e179-34f5-595f-a1f3-0ac981099d99  
Country or Region of ID: NL  
Result: Passed  
Performed: 5/28/2024 7:35:36 AM

**Electronic Record and Signature Disclosure:**

Accepted: 5/28/2024 7:36:11 AM  
ID: 1b5ffe65-3fc1-4b18-8ad9-e4d54a5b5181

**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**

Aysegul Tural  
aysegul.tural@intertrustgroup.com  
Security Level: Email, Account Authentication  
(None)

COPIED

Sent: 5/21/2024 1:46:45 AM

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

Flaviana Azevedo  
flaviana.azevedo@cscglobal.com  
Security Level: Email, Account Authentication  
(None)

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**Carbon Copy Events**

Electronic Record and Signature Disclosure:  
Not Offered via DocuSign

**Status**

**Timestamp**

**Witness Events**

**Signature**

**Timestamp**

**Notary Events**

**Signature**

**Timestamp**

**Envelope Summary Events**

**Status**

**Timestamps**

Envelope Sent

Hashed/Encrypted

5/21/2024 1:46:46 AM

Envelope Updated

Security Checked

5/28/2024 7:30:10 AM

Envelope Updated

Security Checked

5/28/2024 7:30:10 AM

Certified Delivered

Security Checked

5/28/2024 7:36:11 AM

Signing Complete

Security Checked

5/28/2024 7:37:28 AM

Completed

Security Checked

5/28/2024 9:20:40 AM

**Payment Events**

**Status**

**Timestamps**

Electronic Record and Signature Disclosure

202407030957

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- ii. send us an email to [emma.aspenberg@intertrustgroup.com](mailto:emma.aspenberg@intertrustgroup.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..

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