

ÅRSREDOVISNING

för

Fastenal Europe AB

Org.nr. 556917-4393

Styrelsen får härmed avlämna årsredovisning för räkenskapsåret 2024-01-01 - 2024-12-31

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Undertecknad styrelseledamot i Fastenal Europe AB intygar härmed, dels att denna kopia av årsredovisningen överensstämmer med originalet, dels att resultat- och balansräkning fastställts på årsstämma den 30 Juni 2025. Årsstämman beslöt tillika godkänna styrelsens förslag till vinstdisposition.

Stockholm

1 juli 2025


Matthew Allen Ranzenberger

Fastenal Europe AB

Org.nr. 556917-4393

FÖRVALTNINGSBERÄTTELSE

Årsredovisningen är upprättad i svenska kronor, SEK.

Verksamheten**Allmänt om verksamheten**

Bolaget skall importera, distribuera och utföra service på industrivaror inom i första hand tillverknings-, anläggnings-, installations-, byggnads- och verkstadsbranscherna, samt därmed förenlig verksamhet.

Ägarförhållanden

Bolaget ägs till 100% av Fastenal Netherlands Holdings B.V med säte i Nederländerna.

Företagets säte är Stockholm, Stockholms län.

Flerårsöversikt

	2024	2023	2022	2021
Nettoomsättning	16 993 535	16 165 226	14 117 058	9 559 455
Resultat efter finansiella poster	546 869	784 533	748 541	398 512
Soliditet (%)	42,63	71,61	47,71	55,61
Balansomslutning	16 941 917	9 321 535	12 347 078	9 248 191

Definitioner av nyckeltal, se noter

Förändringar i eget kapital

	Aktiekapital	Övrigt fritt eget kapital	Årets resultat	Summa fritt eget kapital
Belopp vid årets ingång	50 000	5 841 516	784 533	6 626 049
Resultatdisposition enligt beslut av årsstämma:		784 533	-784 533	0
Årets resultat			546 869	546 869
Belopp vid årets utgång	50 000	6 626 049	546 869	7 172 918

Resultatdisposition

Medel att disponera:

Balanserat resultat	6 626 049
Årets resultat	546 869
	<u>7 172 918</u>

Förslag till disposition:

Balanseras i ny räkning	<u>7 172 918</u>
	7 172 918

Beträffande bolagets resultat och ställning i övrigt hänvisas till efterföljande resultat- och balansräkningar med tillhörande noter.

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RESULTATRÄKNING

	Not	2024-01-01 2024-12-31	2023-01-01 2023-12-31
Rörelseintäkter, lagerförändringar m.m.			
Nettoomsättning		16 993 535	16 165 226
Summa rörelseintäkter, lagerförändringar m.m.		<u>16 993 535</u>	<u>16 165 226</u>
Rörelsekostnader			
Råvaror och förnödenheter		-10 527 491	-10 385 131
Övriga externa kostnader		-2 221 487	-1 318 103
Personalkostnader	2	-3 299 962	-3 331 873
Av- och nedskrivningar av materiella och immateriella anläggningstillgångar		-379 669	-311 387
Summa rörelsekostnader		<u>-16 428 609</u>	<u>-15 346 494</u>
Rörelseresultat		564 926	818 732
Finansiella poster			
Övriga ränteintäkter och liknande resultatposter		-18 057	-34 199
Summa finansiella poster		<u>-18 057</u>	<u>-34 199</u>
Resultat efter finansiella poster		546 869	784 533
Resultat före skatt		546 869	784 533
Årets resultat		<u>546 869</u>	<u>784 533</u>

2025072408063

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BALANSRÄKNING**TILLGÅNGAR****Anläggningstillgångar****Materiella anläggningstillgångar**

Maskiner och andra tekniska anläggningar

3

2 670 140

967 681

Inventarier, verktyg och installationer

4

0

0

Summa anläggningstillgångar

2 670 140

967 681

Summa anläggningstillgångar

2 670 140

967 681

Omsättningstillgångar**Varulager m.m.**

Färdigvarulager

4 153 086

3 198 402

Summa varulager

4 153 086

3 198 402

Kortfristiga fordringar

Kundfordringar

5 965 534

2 738 121

Fordringar hos koncernföretag

1 033 785

360 580

Övriga fordringar

11 855

0

Förutbetalda kostnader och upplupna intäkter

411 897

266 021

Summa kortfristiga fordringar

7 423 071

3 364 722

Kassa och bank

Kassa och bank

2 695 620

1 790 730

Kassa och bank

2 695 620

1 790 730

Summa omsättningstillgångar

14 271 777

8 353 854

SUMMA TILLGÅNGAR**16 941 917****9 321 535**

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

Aktiekapital (50 000 aktier)

50 000

50 000

Summa bundet eget kapital

50 000

50 000

Fritt eget kapital

Balanserat resultat

6 626 049

5 841 516

Årets resultat

546 869

784 533

Summa fritt eget kapital

7 172 918

6 626 049

Summa eget kapital

7 222 918

6 676 049

Kortfristiga skulder

Leverantörsskulder

392 192

52 069

Skulder till koncernföretag

7 885 150

2 106 611

Övriga skulder

1 054 777

272 735

Upplupna kostnader och förutbetalda intäkter

386 880

214 071

Summa kortfristiga skulder

9 718 999

2 645 486

SUMMA EGET KAPITAL OCH SKULDER**16 941 917****9 321 535**

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NOTER**Not 1 Redovisnings- och värderingsprinciper**

De redovisningsprinciper som är tillämplade överensstämmer med Årsredovisningslagen (1995:1554) samt allmänna råd och rekommendationer från FAR och Bokföringsnämnden BFNAR 2016:10 Årsredovisning i mindre företag (K2).

Fordringar

Fordringar är redovisade till de belopp varmed de beräknas erläggas.

Skulder

Skulder är redovisade till det belopp varmed de beräknas erläggas.

Fordringar och skulder i utländsk valuta

Fordringar och skulder i utländsk valuta har värderats till balansdagens kurs och orealiserade kursvinster och kursförluster ingår i resultatet.

Materiella anläggningstillgångar**Tillämpade avskrivningstider:****Antal år**

Maskiner och andra tekniska anläggningar

5

Anläggningstillgångarna är redovisade till anskaffningskostnad med avdrag för planmässiga avskrivningar i enlighet med bolagets policy för redovisning av anläggningstillgångar. Bolagets policy innehåller bedömning av tillgångens ekonomiska livslängd.

Anläggningstillgångar skrivs av linjärt med ovan avskrivningstider.

Varulager

Varulagret är upptaget till det lägsta av anskaffningsvärdet enligt först in- först ut- principen, respektive verkligt värde.

Noter till resultaträkningen**Not 2 Medelantal anställda****2024****2023*****Medelantal anställda***

Medelantalet anställda bygger på av bolaget betalda närvarotimmar relaterade till en normal arbetstid.

Medelantal anställda har varit

5,00

5,00

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NOTER**Noter till balansräkningen**

Not 3 Maskiner och andra tekniska anläggningar	2024-12-31	2023-12-31
Ingående anskaffningsvärden	1 814 750	1 774 573
Inköp	2 072 987	40 177
Försäljningar/utrangeringar	-136 912	0
Utgående anskaffningsvärden	3 750 825	1 814 750
Ingående avskrivningar	-847 069	-535 682
Återförda avskrivningar på försäljningar/utrangeringar	146 053	0
Årets avskrivningar	-379 669	-311 387
Utgående avskrivningar	-1 080 685	-847 069
Redovisat värde	2 670 140	967 681

Not 4 Inventarier, verktyg och installationer	2024-12-31	2023-12-31
Ingående anskaffningsvärden	70 000	70 000
Utgående anskaffningsvärden	70 000	70 000
Ingående avskrivningar	-70 000	-70 000
Utgående avskrivningar	-70 000	-70 000
Redovisat värde	0	0

Not 5 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser efter balansdagen.

Not 6 Definition av nyckeltal

Soliditet
 Justerat eget kapital i procent av balansomslutning

Fastenal Europe AB

Org.nr. 556917-4393

NOTER

Stockholm den dag enligt våra elektroniska signaturer

Adrian Diaz

Adrian Diaz

Miguel Pedroza

Miguel Pedroza Bermudez

Tony Joseph Murphy

Tony Joseph Murphy

Matthew Ranzenberger

Matthew Allen Ranzenberger

Vår revisionsberättelse har lämnats den dag enligt vår elektroniska signatur

RSM Stockholm AB

Malin Lanneborn

Auktoriserad revisor

CERTIFIED COPY

Noa Axelsson
0706050010
2025-07-23
[Signature]



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Lisa Kershner Urbine

lkershne@fastenal.com

Financial Reporting and Regulatory Compliance
Manager

Fastenal

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Not Offered via Docusign

Adrian Diaz

adiazlev@fastenal.com

Sr. Director of International Sales

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Accepted: 6/27/2025 6:40:40 AM

ID: a330dae0-c712-4fc6-8fa4-a7929421708c

Matthew Ranzenberger

mranzenb@fastenal.com

Sr VP of Accounting & Finance - Director

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Accepted: 2/5/2025 11:55:21 AM

ID: f7cf6a00-8297-4511-806f-15d9f0b7aba7

Miguel Pedroza

mpedroza@fastenal.com

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Accepted: 6/25/2025 12:54:26 AM

ID: 65d85a07-42e4-47c8-b9f8-4135778a8534

Signature

Lku

Signature Adoption: Pre-selected Style

Using IP Address: 208.44.212.50

Adrian Diaz

Signature Adoption: Pre-selected Style

Using IP Address: 217.100.29.74

Matthew Ranzenberger

Signature Adoption: Pre-selected Style

Using IP Address: 205.243.112.95

Miguel Pedroza

Signature Adoption: Pre-selected Style

Using IP Address:

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Signed using mobile

Timestamp

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Viewed: 6/24/2025 2:14:31 PM

Signed: 6/24/2025 2:14:53 PM

Sent: 6/24/2025 2:14:54 PM

Resent: 6/26/2025 7:34:57 AM

Viewed: 6/27/2025 6:40:40 AM

Signed: 6/27/2025 6:41:20 AM

Sent: 6/24/2025 2:14:54 PM

Viewed: 6/24/2025 4:35:58 PM

Signed: 6/24/2025 4:38:12 PM

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Tony Murphy
tomurphy@fastenal.com
Sr VP of International Sales
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Uploaded Signature Image
Using IP Address: 205.243.112.95

Timestamp

Sent: 6/24/2025 2:14:55 PM
Viewed: 6/25/2025 7:51:15 AM
Signed: 6/25/2025 7:51:28 AM

Electronic Record and Signature Disclosure:

Accepted: 6/25/2025 7:51:15 AM
ID: 37743cc8-dced-4117-990e-dbc14fdd8d36

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

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

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Status

Timestamps

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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2025072408072

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malin.lanneborn@rsm.se
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Signature

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Signed: 6/27/2025 7:57:11 AM

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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

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
Certified Delivered Security Checked
Signing Complete Security Checked
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6/27/2025 7:57:11 AM

Payment Events


Status

Timestamps

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Signer Events

Tony Murphy
 tomurphy@fastenal.com
 Sr VP of International Sales
 Security Level: Email, Account Authentication
 (None)

Signature


Signature Adoption: Uploaded Signature Image
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 ID: 37743cc8-dced-4117-990e-dbc14fdd8d36

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

Envelope Sent

Hashed/Encrypted

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Certified Delivered

Security Checked

6/25/2025 7:51:15 AM

Signing Complete

Security Checked

6/25/2025 7:51:28 AM

Completed

Security Checked

6/27/2025 6:41:20 AM

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Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
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REVISIONSBERÄTTELSE

Till bolagsstämman i Fastenal Europe AB, org.nr 556917-4393

Rapport om årsredovisningen

Uttalanden

Vi har utfört en revision av årsredovisningen för Fastenal Europe AB för räkenskapsåret 1 januari 2024 till 31 december 2024.

Enligt vår uppfattning har årsredovisningen upprättats i enlighet med årsredovisningslagen och ger en i alla väsentliga avseenden rättvisande bild av Fastenal Europe ABs finansiella ställning per den 31 december 2024 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.

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 Fastenal Europe AB enligt god revisionssed i Sverige och har 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 ansvar

Det är styrelsen som har ansvaret för att årsredovisningen upprättas och att den ger en rättvisande bild enligt årsredovisningslagen. Styrelsen ansvarar även för den interna kontroll som den 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 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 förvaltning för Fastenal Europe AB för räkenskapsåret 1 januari 2024 till 31 december 2024 samt av förslaget till dispositioner beträffande bolagets vinst eller förlust.

Vi tillstyrker att bolagsstämman disponerar vinsten enligt förslaget i förvaltningsberättelsen och beviljar styrelsens ledamöter 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 Fastenal Europe AB enligt god revisionssed i Sverige och har 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 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 övrigt kontrolleras 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 i något väsentligt avseende:

- företagit någon åtgärd eller gjort sig skyldig till någon försummelse som kan föranleda ersättningsskyldighet mot bolaget, eller
- 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.

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RSM Stockholm AB

Malin Lanneborn
Auktoriserad revisor

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Lanneborn ML

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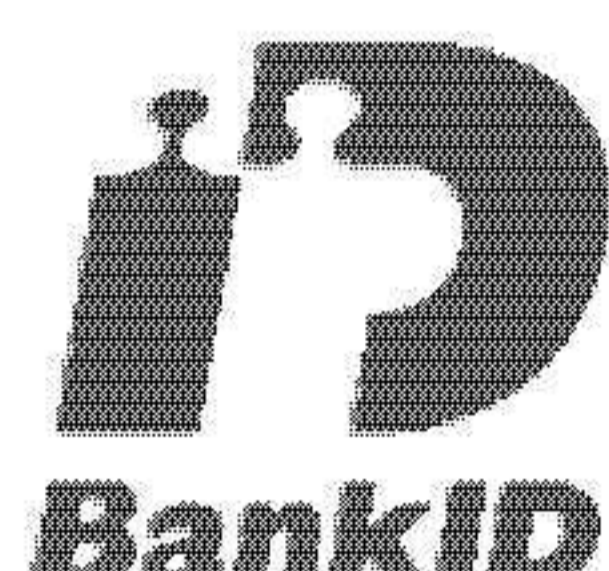
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RSM Stockholm AB

malin.lanneborn@rsm.se

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