

Fastställelseintyg

Undertecknad styrelseordförande i Passad Green Energy AB med organisationsnummer 559366-4104 intygar härmed, dels att innehållet i årsredovisningen och revisionsberättelsen stämmer överens med originalen, dels att resultat- och balansräkningen i årsredovisningen för räkenskapsåret 2024 har fastställts på årsstämman den 30 juni 2025.

Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.



Stockholm, 2025-06-30

Marcus Thor, ordförande

Styrelsen och verkställande direktören för

Passad Green Energy AB

Org nr 559366-4104

upprättar härmed

Årsredovisning

för räkenskapsåret 1 januari - 31 december 2024

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Passad Green Energy AB

Org nr 559366-4104

Förvaltningsberättelse

Styrelsen för Passad Green Energy AB upprättar härmed årsredovisning för räkenskapsåret 2024-01-01 - 2024-12-31. Årsredovisningen är upprättad i svenska kronor, SEK. Om inte annat särskilt anges, redovisas alla belopp i hela kronor (kr). Uppgifter inom parentes avser föregående år.

Allmänt om verksamheten

Bolagets verksamhet är att utveckla, bygga och bedriva en havsbaserad vindkraftspark. Bolaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Bolaget har under räkenskapsåret fått avslag från regeringen avseende den tillståndsansökan som lämnats in för att få uppföra parken. Tillsvidare är utvecklingen av projektet pausad.

<i>Flerårsöversikt (Tkr)</i>	2024	2023
Resultat efter finansiella poster	-13 296	-21 592
Balansomslutning	43 910	21 617
Soliditet %	1%	0%

För definitioner av nyckeltal, se Not 1 Redovisningsprinciper

Rapport över förändringar i eget kapital

2024	Aktiekapital	Balanserat	Årets resultat	Summa eget
Ingående balans	25 000	21 592 486	-21 592 486	25 000
<i>Disposition enligt beslut av årets årsstämma:</i>				
Balanseras i ny räkning		-21 592 486	21 592 486	–
Erhållna aktieägartillskott		13 575 897		13 575 897
Årets resultat			-13 296 228	-13 296 228
Belopp vid årets utgång	25 000	13 575 897	-13 296 228	304 669

Förslag till disposition av företagets vinst eller förlust

Till årsstämmans förfogande står följande medel

Balanserat resultat	13 575 897
Årets resultat	-13 296 228
Summa	<u>279 669</u>

Styrelsen föreslår att den ansamlade förlusten, 279 669 kr, överförs i ny räkning.

Vad beträffar resultat och ställning i övrigt, hänvisas till efterföljande resultat- och balansräkningar med tillhörande noter.

Passad Green Energy AB

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Resultaträkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2024</i>	<i>2023</i>
Rörelsens kostnader			
Övriga externa kostnader		-13 296 227	-21 592 486
Rörelseresultat		-13 296 228	-21 592 486
Resultat efter finansiella poster		-13 296 228	-21 592 486
Resultat före skatt		-13 296 228	-21 592 486
Årets resultat		-13 296 228	-21 592 486

Passad Green Energy AB

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Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2024-12-31</i>	<i>2023-12-31</i>
TILLGÅNGAR			
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Fordringar hos ägarbolag		24 087 140	21 592 486
Övriga fordringar		19 517 681	–
Summa kortfristiga fordringar		43 604 821	21 592 486
<i>Kassa och bank</i>			
Kassa och bank		304 835	25 000
		304 835	25 000
Summa omsättningstillgångar		43 909 656	21 617 486
SUMMA TILLGÅNGAR		43 909 656	21 617 486

Passad Green Energy AB

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Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2024-12-31</i>	<i>2023-12-31</i>
EGET KAPITAL OCH SKULDER			
<i>Eget kapital</i>			
<i>Bundet eget kapital</i>			
Aktiekapital		25 000	25 000
		<u>25 000</u>	<u>25 000</u>
<i>Fritt eget kapital</i>			
Balanserat resultat		13 575 897	21 592 486
Årets resultat		-13 296 228	-21 592 486
		<u>279 669</u>	<u>-</u>
Summa eget kapital		304 669	25 000
<i>Kortfristiga skulder</i>			
Leverantörsskulder		43 604 987	-
Upplupna kostnader och förutbetalda intäkter		-	21 592 486
Summa kortfristiga skulder		43 604 987	21 592 486
SUMMA EGET KAPITAL OCH SKULDER		43 909 656	21 617 486

Passad Green Energy AB

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Noter*Belopp i kr om inget annat anges***Not 1 Redovisningsprinciper**

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2016:10 Årsredovisning i mindre företag (K2).

Redovisningsprinciperna är oförändrade jämfört med tidigare år.

Tillgångar, avsättningar och skulder har värderats till anskaffningsvärden om inget annat anges nedan.

Not 2 Villkorade aktieägartillskott

Villkorlig återbetalningsskyldighet för aktieägartillskott uppgick till 35 168 383 kr (21 592 486 kr).

Not 3 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser har skett efter räkenskapsårets slut.

Not 4 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.

Undertecknat den dag som framgår av elektroniska underskrifter

Signed by:

5302D80E3E5A4CE...
Marcus Thor
Ordförande

DocuSigned by:

EDAE18D1AEC34CF...
Henrik Baltschetsky
Styrelseledamot

DocuSigned by:

BCBBD106816A41E...
Herve Valla
Styrelseledamot

DocuSigned by:

21F0CD98ED3D40A...
Leif Holst
Styrelseledamot

Signed by:

56F61BE5B09349A...
Par Nuder
Styrelseledamot

Certificate Of Completion

Envelope Id: AB5A6281-0B6B-4FE4-A059-04C778C2D0F5
Subject: Complete with Docusign: Årsredovisning 2024 Passad Green Energy.pdf
Source Envelope:
Document Pages: 6 Signatures: 5
Certificate Pages: 6 Initials: 0
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Status: Completed

Envelope Originator:
Johannes Löfgren
Johannes.Lofgren@setterwalls.se
IP Address: 185.101.124.206

Record Tracking

Status: Original
6/26/2025 7:34:13 PM
Holder: Johannes Löfgren
Johannes.Lofgren@setterwalls.se

Location: DocuSign

Signer Events

Henrik Baltcheffsky
henrik.baltcheffsky@hexicongroup.com
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature

DocuSigned by:

EDAE18D1AEC34CF...

Timestamp

Sent: 6/26/2025 7:38:10 PM
Viewed: 6/26/2025 7:41:32 PM
Signed: 6/26/2025 7:42:26 PM

Signature Provider Details:

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

Signature Adoption: Pre-selected Style
Using IP Address: 94.234.82.117

Signature Issuer: DocuSign Cloud Signing CA -
S11

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

Authentication Details


Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: e94c92ac-3dff-5124-8f0a-9d0b1ec36adf
Country or Region of ID: SE
Result: Passed
Performed: 6/26/2025 7:41:20 PM

Electronic Record and Signature Disclosure:

Accepted: 11/23/2022 10:19:40 AM
ID: b0ec6af7-a148-4ff7-9add-699383fbba4e

Herve Valla
herve.valla@mainstreamrp.com
Security Level: Email, Account Authentication
(None)

DocuSigned by:

BCBBD106816A41E...

Sent: 6/26/2025 7:38:11 PM
Viewed: 6/27/2025 9:52:55 AM
Signed: 6/27/2025 9:53:11 AM

Signature Adoption: Pre-selected Style
Using IP Address: 91.228.214.120

Electronic Record and Signature Disclosure:

Accepted: 6/27/2025 9:52:55 AM
ID: 5a2201d9-fdab-4dfd-a4bf-a14c4abebb95

Signer Events

Leif Holst
leif.holst@mainstreamrp.com
Director

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

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>
Signature Issuer: DocuSign Cloud Signing CA - SI1

Authentication Details

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID
Type of Electronic ID: BankID Norway
Transaction Unique ID: 2565dbb4-a581-5517-a6bd-bef19ec9eeae
Country or Region of ID: NO
Result: Passed
Performed: 6/27/2025 9:12:04 AM

Electronic Record and Signature Disclosure:

Accepted: 6/26/2025 9:35:17 PM
ID: 0bc56153-98ff-4fe2-814f-dc69ea67db26

Signature

DocuSigned by:

21F0CD98ED3D40A...

Signature Adoption: Pre-selected Style

Using IP Address: 77.18.50.119

Timestamp

Sent: 6/26/2025 7:38:12 PM
Viewed: 6/27/2025 9:12:17 AM
Signed: 6/27/2025 9:12:56 AM

Marcus Thor
marcus.thor@hexicongroup.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 Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>
Signature Issuer: DocuSign Cloud Signing CA - SI1

Authentication Details

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 6bb2850c-1c8b-5994-83be-54c0dea31857
Country or Region of ID: SE
Result: Passed
Performed: 6/27/2025 4:43:46 PM

Electronic Record and Signature Disclosure:

Accepted: 6/27/2025 4:44:01 PM
ID: 0e648be5-ab0f-43c2-9958-53f420924d87

Signed by:

5302D80E3E5A4CE...

Signature Adoption: Pre-selected Style

Using IP Address: 217.211.253.240

Sent: 6/26/2025 7:38:12 PM
Resent: 6/27/2025 2:59:58 PM
Viewed: 6/27/2025 4:44:01 PM
Signed: 6/27/2025 4:44:15 PM

Pär Nuder
par@parnuder.se

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

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>
Signature Issuer: DocuSign Cloud Signing CA - SI1

Authentication Details

Signed by:

56F61BE5B09349A...

Signature Adoption: Drawn on Device

Using IP Address: 194.5.154.78

Sent: 6/26/2025 7:38:13 PM
Resent: 6/27/2025 2:59:59 PM
Viewed: 6/27/2025 3:41:28 PM
Signed: 6/27/2025 3:41:49 PM

Signer Events**Signature****Timestamp**

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e

Workflow Name: DocuSign ID Verification with EU Advanced

Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 00ad18f2-5356-544e-a0cf-7bc560df0f64

Country or Region of ID: SE

Result: Passed

Performed: 6/26/2025 11:14:34 PM

Identity Verification Details:

Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e

Workflow Name: DocuSign ID Verification with EU Advanced

Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: a1b17035-5fdc-54c4-ac02-6b1a4730a0c2

Country or Region of ID: SE

Result: Passed

Performed: 6/27/2025 3:41:14 PM

Electronic Record and Signature Disclosure:

Accepted: 6/27/2025 3:41:28 PM

ID: 97ed0289-cf40-4ede-8472-74ac2411f5b5

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**

Sarah Golibari

sarah.golibari@hexicongroup.com

Security Level: Email, Account Authentication
(None)**COPIED**

Sent: 6/26/2025 7:38:13 PM

Viewed: 6/26/2025 11:18:59 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

Envelope Sent

Hashed/Encrypted

6/26/2025 7:38:13 PM

Certified Delivered

Security Checked

6/27/2025 3:41:28 PM

Signing Complete

Security Checked

6/27/2025 3:41:49 PM

Completed

Security Checked

6/27/2025 4:44:15 PM

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

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