

Årsredovisning
för
Power2Earth AB
559406-4494

Räkenskapsåret
2024

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 årsstämma ~~2025-07-02~~. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Madrid, 10/7/2025

Jorge Requena Lavergne

2025071627572

Årsredovisning
för
Power2Earth AB
559406-4494
Räkenskapsåret
2024

Innehållsförteckning

Förvaltningsberättelse	2
Resultaträkning	4
Balansräkning	5-6
Noter	7
Underskrifter	7

Power2Earth AB
Org.nr 559406-4494

2 (7)

Styrelsen och verkställande direktören för Power2Earth AB avger följande årsredovisning för räkenskapsåret 2024.

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

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Föremålet för bolagets verksamhet är att, direkt eller indirekt, importera, handla, producera och/eller sälja vätgas, syrgas, värme, energi, ammoniak, kemikalier och/eller gödningsmedel samt bedriva annan därmed förenlig verksamhet.

Bolaget ägs till 100% av Fertiberia Sverige AB, org.nr. 559406-4486, som ägs av den spanska koncernen Fertiberia S.A, som är en ledande aktör inom produktion och försäljning av produkter och lösningar för växtnäring och industri inom gödselbranschen i Europa.

Företaget har sitt säte i Luleå, Norrbottens län.

Väsentliga händelser under räkenskapsåret

Bolaget har ändrat sitt namn från Green Wolverine AB till Power2Earth AB per 2024-02-27.

Bolagets intäkter och kostnader har ökat under räkenskapsåret och största anledningen till denna förändring beror på att bolaget har både blivit fakturerad av moderbolaget och fakturerat ut sina historiska kostnader från 2021-2023 till sina samarbetspartners.

Flerårsöversikt (Tkr)	2024	2022/23
Nettoomsättning	24 038	4 247
Resultat efter finansiella poster	-113	-2 089
Soliditet (%)	76,1	70,5

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Tillskjutet kapital i samband med bolagets bildande	25 000	9 087 828	-2 089 032	7 023 796
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		-2 089 032	2 089 032	0
Årets resultat			-112 924	-112 924
Belopp vid årets utgång	25 000	6 998 796	-112 924	6 910 872

Power2Earth AB
Org.nr 559406-4494

3 (7)

Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	6 998 796
årets förlust	-112 924
	6 885 872

disponeras så att	
i ny räkning överföres	6 885 872
	6 885 872

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

2025071627574

Power2Earth AB
Org.nr 559406-4494

4 (7)

Resultaträkning

Not
1

2024-01-01
-2024-12-31

2022-11-16
-2023-12-31
(14 mån)

Rörelseintäkter, lagerförändringar m. m.

Nettoomsättning

24 037 501

4 246 996

Summa rörelseintäkter, lagerförändringar m.m.

24 037 501

4 246 996

Rörelsekostnader

Övriga externa kostnader

-24 073 283

-6 357 870

Summa rörelsekostnader

-24 073 283

-6 357 870

Rörelseresultat

-35 782

-2 110 874

Finansiella poster

Övriga ränteintäkter och liknande resultatposter

26 679

22 471

Räntekostnader och liknande resultatposter

-103 821

-629

Summa finansiella poster

-77 142

21 842

Resultat efter finansiella poster

-112 924

-2 089 032

Resultat före skatt

-112 924

-2 089 032

Årets resultat

-112 924

-2 089 032

2025071627575

Power2Earth AB
Org.nr 559406-4494

5 (7)

BalansräkningNot
1

2024-12-31

2023-12-31

TILLGÅNGAR**Omsättningstillgångar***Kortfristiga fordringar*

Kundfordringar

4 637 208

5 308 748

Fordringar hos koncernföretag

0

3 331 372

Övriga fordringar

111 334

0

Förutbetalda kostnader och upplupna intäkter

77 895

54 577

Summa kortfristiga fordringar**4 826 437****8 694 697***Kassa och bank*

Kassa och bank

4 258 486

1 263 403

Summa kassa och bank**4 258 486****1 263 403****Summa omsättningstillgångar****9 084 923****9 958 100****SUMMA TILLGÅNGAR****9 084 923****9 958 100**

2025071627576

Power2Earth AB
Org.nr 559406-4494

6 (7)

Balansräkning

Not
1

2024-12-31

2023-12-31

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

Aktiekapital

25 000

25 000

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

Balanserat resultat

6 998 796

9 087 828

Årets resultat

-112 924

-2 089 032

Summa fritt eget kapital**6 885 872****6 998 796****Summa eget kapital****6 910 872****7 023 796****Kortfristiga skulder**

Leverantörsskulder

805 093

1 154 946

Övriga skulder

839 277

269 820

Upplupna kostnader och förutbetalda intäkter

529 681

1 509 538

Summa kortfristiga skulder**2 174 051****2 934 304****SUMMA EGET KAPITAL OCH SKULDER****9 084 923****9 958 100**

2025071627577

Power2Earth AB
Org.nr 559406-4494

7 (7)

2025071627578

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 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser har inträffat efter räkenskapsåret.

Den dag som framgår av vår elektroniska underskrift

Firmado por:



198DD0FF1B4342C...

David Jesus Herrero Fuentes
Ordförande

Ondertekend door:



7580C9CCF5974A8...

Marcus Albertus Van Doorn

DocuSigned by:



080898BD507749F...

Alfredo Gonzáles-Panizo Tamargo

DocuSigned by:



Jorge Requena Lavergne

CFFCF0044B5B40F...

Jorge Requena Lavergne
Verkställande direktör

2025071627580

Certificate Of Completion

Envelope Id: 7D6ED480-6752-45D9-B56A-8C490D8D38D5
 Subject: Complete with Docusign: 250506 AR FY2024 P2EAB.pdf
 Source Envelope:
 Document Pages: 8
 Certificate Pages: 6
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Vincent Paul Fernandes
 Wergelandsveien 7
 Oslo, Oslo 0167
 vincentpaul.fernandes@intertrustgroup.com
 IP Address: 147.161.133.87

Record Tracking

Status: Original
 5/19/2025 7:35:36 AM
 Holder: Vincent Paul Fernandes
 vincentpaul.fernandes@intertrustgroup.com
 Location: DocuSign

Signer Events

Alfredo González-Panizo Tamargo
 alfredo.gonzalez@fertiberia.es
 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 - S11

Signature

DocuSigned by:
 08089BBD507749F...

Signature Adoption: Uploaded Signature Image
 Using IP Address: 83.33.1.165

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

Timestamp

Sent: 5/19/2025 7:42:09 AM
 Resent: 5/19/2025 11:48:26 PM
 Resent: 5/23/2025 12:59:20 AM
 Viewed: 5/26/2025 10:52:08 AM
 Signed: 5/26/2025 10:52:24 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: Passport
 Identification Level: ID Only
 Transaction Unique ID: 50b2b57f-616b-5616-86cd-a22419a5a420
 Country or Region of ID: ES
 Result: Passed
 Performed: 5/26/2025 10:51:39 AM

Electronic Record and Signature Disclosure:

Accepted: 5/26/2025 10:52:07 AM
 ID: bc812ec5-1c6e-4069-8240-cf883551c784

David Jesus Herrero Fuentes
 dherrero@fertiberia.es
 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 - S11

Firmado por:

 198DD0FF1B4342C...

Signature Adoption: Uploaded Signature Image
 Using IP Address: 195.55.224.177

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

Sent: 5/19/2025 7:42:08 AM
 Resent: 5/19/2025 11:48:27 PM
 Resent: 5/23/2025 12:59:21 AM
 Resent: 6/4/2025 12:51:24 AM
 Viewed: 6/5/2025 9:43:38 AM
 Signed: 6/5/2025 9:43:53 AM

Authentication Details

Signer Events

Signature

Timestamp

2025071627581

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: Passport
Identification Level: ID Only
Transaction Unique ID: 6b2455a4-d007-5f2d-acbc-403ee6e806dc
Country or Region of ID: ES
Result: Passed
Performed: 6/5/2025 9:43:13 AM

Electronic Record and Signature Disclosure:

Accepted: 6/5/2025 9:43:38 AM
ID: 42ee5347-d39c-4337-9af9-8d47284bf506

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

DocuSigned by:
Jorge Requena Lavergne
CFFCF0044B5B40F...

Sent: 5/19/2025 7:42:05 AM
Resent: 5/19/2025 11:43:57 PM
Resent: 5/19/2025 11:48:28 PM
Viewed: 5/20/2025 12:29:11 AM
Signed: 5/20/2025 12:29:54 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: 83.52.30.164
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: 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: Passport
Identification Level: ID Only
Transaction Unique ID: 9e75ebeb-7540-51ed-ad27-03b662fd3cba
Country or Region of ID: ES
Result: Failed - incorrect signer name
Performed: 5/19/2025 8:09:35 AM

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: Passport
Identification Level: ID Only
Transaction Unique ID: be752c71-f8ac-5e4b-a363-b51571927e2b
Country or Region of ID: ES
Result: Passed
Performed: 5/20/2025 12:28:37 AM

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: ReAuthentication
Reauthentication Method: SMS
Phone number: +34 618 32 46 34
Identification Level: ID Only
Transaction Unique ID: be752c71-f8ac-5e4b-a363-b51571927e2b
Result: Passed
Performed: 5/20/2025 12:31:14 AM

Electronic Record and Signature Disclosure:

Accepted: 5/20/2025 12:29:11 AM
ID: cb23080f-804b-4183-9efd-e9c146cc6321

2025071627582

Signer Events

Marcus Albertus Van Doorn
mvandoorn@fertiberia.es
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 Adoption: Pre-selected Style
Using IP Address: 82.72.130.76
Signature Provider Location: https://ps-ws.dsf.docuign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Signature

Ondertekend door:
Marcus Albertus Van Doorn
7580C9CCF5974A8..

Timestamp

Sent: 5/19/2025 7:42:06 AM
Viewed: 5/19/2025 8:26:08 AM
Signed: 5/19/2025 8:26:37 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: 8050987f-e7ba-5546-a102-342f1b0a3ba9
Country or Region of ID: NL
Result: Passed
Performed: 5/19/2025 8:25:41 AM

Electronic Record and Signature Disclosure:

Accepted: 5/19/2025 8:26:08 AM
ID: 8307c9ca-09b7-45db-bc7f-669ffe770b6d

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

COPIED

Sent: 5/19/2025 7:42:06 AM
Viewed: 5/21/2025 1:18:10 AM

Electronic Record and Signature Disclosure:

Accepted: 5/19/2025 1:57:58 AM
ID: 0ef13a08-f08c-4063-a24c-c2252106c468

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
Envelope Updated Security Checked
Certified Delivered Security Checked
Signing Complete Security Checked
Completed Security Checked

5/19/2025 7:42:09 AM
5/19/2025 11:43:57 PM
5/19/2025 8:26:08 AM
5/19/2025 8:26:37 AM
6/5/2025 9:43:53 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

2025071627583

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CSC- SE/DK (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CSC- SE/DK:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: dominika.knecht@intertrustgroup.com

To advise CSC- SE/DK of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at dominika.knecht@intertrustgroup.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CSC- SE/DK

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to dominika.knecht@intertrustgroup.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CSC- SE/DK

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 dominika.knecht@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..

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 CSC- SE/DK 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 CSC- SE/DK during the course of your relationship with CSC- SE/DK.