

## Styrelsens redogörelse enligt 14 kap 8 § aktiebolagslagen för väsentliga händelser

Såsom redogörelse enligt 14 kap 8 § aktiebolagslagen får styrelsen för iZafe Group AB anföra följande.

Efter lämnandet av årsredovisningen, innehållande de senast fastställda balans- och resultaträkningarna, har inga händelser av väsentlig betydelse för bolagets ställning inträffat utöver vad som framgår av bolagets pressmeddelanden och delårsrapporten för perioden januari–september 2023, vilka finns tillgängliga på bolagets webbplats, [www.izafe.se](http://www.izafe.se)

Stockholm den 1 december 2023

\_\_\_\_\_  
Björn Rosengren

\_\_\_\_\_  
Richard Wolff

\_\_\_\_\_  
Göran Hermansson

\_\_\_\_\_  
Bo Johansson

\_\_\_\_\_  
Magnus Engman

# Signature Certificate

Document name:

**iZafe - Styrelseredogörelse 14\_8 - LWA utkast 2023-12-01[29]**


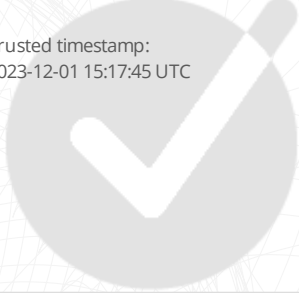

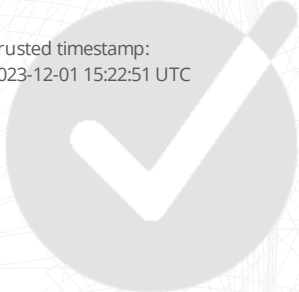

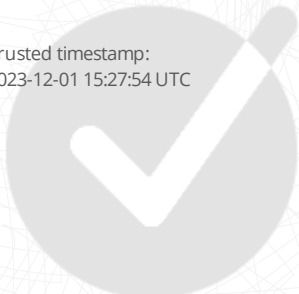

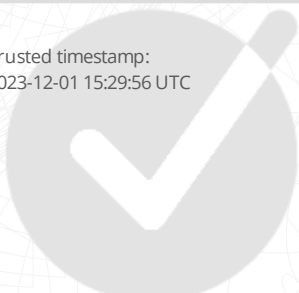
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Document fingerprint:

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814338204320111ee8d954b1e858623d4da3ce10c401

## Signatories

 <p><b>Björn Rosengren</b> Styrelseordförande <b>iZafe Group (556762-3391)</b></p> <p>Email: bjorn.rosengren@prioritygroup.se Device: Safari 17.1.1 on iPhone iOS 17.1.1 (smartphone) IP number: 90.231.239.253</p>	 <p>Trusted timestamp: 2023-12-01 15:17:45 UTC</p>
 <p><b>Magnus Engman</b> Ledamot <b>iZafe Group (556762-3391)</b></p> <p>Email: magnusengman69@gmail.com Device: Safari 17.1.1 on iPhone iOS 17.1.1 (smartphone) IP number: 217.213.98.214</p>	 <p>Trusted timestamp: 2023-12-01 15:22:51 UTC</p>
 <p><b>Richard Wolff</b> <b>iZafe Group AB</b></p> <p>Email: richard.wolff@izafegroup.com Device: Chrome 119.0.0.0 on Unknown macOS 10.15.7 (desktop) IP number: 212.247.6.138</p>	 <p>Trusted timestamp: 2023-12-01 15:27:54 UTC</p>
 <p><b>Bosse Johansson</b> Ledamot <b>iZafe Group AB (556762-3391)</b></p> <p>Email: bojoh018@gmail.com Device: Safari 16.1 on iPhone iOS 16.1.1 (smartphone) IP number: 95.193.161.113</p>	 <p>Trusted timestamp: 2023-12-01 15:29:56 UTC</p>



## Signatories



**Göran Hermanson**

Ledamot

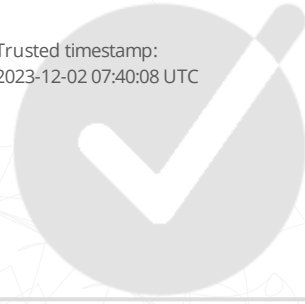
**iZafe Group (556762-3391)**

Email: [goran.hermanson@izafe.se](mailto:goran.hermanson@izafe.se)

Device: Edge 119.0.0.0 on K Android 10 (smartphone)

IP number: 83.191.109.195

Trusted timestamp:  
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# Audit log

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Document was signed by Richard Wolff (richard.wolff@izafegroup.com)  
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IP number: 212.247.6.138 - IP Location: Solna, Sweden

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Document was signed by Magnus Engman (magnusengman69@gmail.com)  
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Document was reviewed by Magnus Engman (magnusengman69@gmail.com)  
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2023-12-01 15:17:45 UTC

Document was signed by Björn Rosengren (bjorn.rosengren@prioritygroup.se)  
Device: Safari 17.1.1 on iPhone iOS 17.1.1 (smartphone)  
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2023-12-01 15:17:41 UTC Document was reviewed by Björn Rosengren (bjorn.rosengren@prioritygroup.se)  
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2023-12-01 15:14:14 UTC Document was sent to Magnus Engman (magnusengman69@gmail.com)  
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2023-12-01 15:14:11 UTC Document was sent to Göran Hermanson (goran.hermanson@izafe.se)  
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2023-12-01 15:14:09 UTC Document was sent to Richard Wolff (richard.wolff@izafegroup.com)  
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