

## Styrelsens redogörelse enligt 13 kap 7 § aktiebolagslagen för kvittning

Såsom redogörelse enligt 13 kap 7 § aktiebolagslagen får styrelsen för Armada Fastighets AB anföra följande.

Styrelsen har föreslagit att bolagsstämman ska besluta om nyemission av högst 6 aktier och att betalning ska ske genom kvittning enligt följande.

<b>Fordringsägare</b>	<b>Fordran</b>	<b>Belopp att kvitta</b>
Österåkers kommun	174 866 700 kr	174 866 700

Österåker den 18 december 2025

\_\_\_\_\_  
Kent Gullberg (ordförande)

\_\_\_\_\_  
Celine Alfredsson

\_\_\_\_\_  
Isabelle Ankarfjärd Jäger

\_\_\_\_\_  
Benny Hansen

\_\_\_\_\_  
Magnus Hultgren

\_\_\_\_\_  
Dan Jonsson

\_\_\_\_\_  
Anders Pettersson

\_\_\_\_\_  
Richard Sundberg

\_\_\_\_\_  
Göran Westrin



# Verification appendix

Finalized at: 2025-12-18 10:49:12 CET

**RESLY**

**Title:** Steg 4.2 - Styrelseredogörelse 13 7 556120-8249.pdf

**Initiated By:** helena.akersten@armadafast.se (helena.akersten@armadafast.se) via Armada Fastighets AB 556120-8249

## Signees:

- Kent Sune Göran Gullberg signed at 2025-12-18 10:49:11 CET with Swedish BankID (19560426-XXXX)
- Richard Botvid Sundberg signed at 2025-12-18 07:53:27 CET with Swedish BankID (19660123-XXXX)
- Anders Pettersson signed at 2025-12-18 06:02:26 CET with Swedish BankID (19530502-XXXX)
- Celine Alfredsson signed at 2025-12-18 09:28:07 CET with Swedish BankID (19960910-XXXX)
- Isabelle Ankarfjärd Jäger signed at 2025-12-18 08:35:15 CET with Swedish BankID (19750215-XXXX)
- Magnus Hultgren signed at 2025-12-18 09:36:36 CET with Swedish BankID (19641002-XXXX)
- Dan Peter Jonsson signed at 2025-12-18 06:03:30 CET with Swedish BankID (19750204-XXXX)
- Göran Westrin signed at 2025-12-18 08:41:51 CET with Swedish BankID (19600501-XXXX)
- Benny Hansen signed at 2025-12-18 08:29:34 CET with Swedish BankID (19520422-XXXX)

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Signed document (KxS3po)