

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING IN CONJUNCTION WITH THE SECOND MEETING FOR LIQUIDATION PURPOSES IN JOSAB WATER SOLUTIONS AB HELD ON 3 NOVEMBER 2023

Today, 3 November 2023, an extraordinary general meeting was held in Josab Water Solutions AB (publ), reg.no 556549-1114, (the "**Company**"). The resolution passed at the meeting is summarized below. For further details regarding the resolutions at the general meeting, refer to the notice and the complete proposals and documents which are available on the Company's website.

Resolution regarding the Company's continued operations

The Board of Directors has prepared a balance sheet for liquidation purposes dated 31 August 2023 in accordance with Chapter 25 Section 14 and Section 16 of the Swedish Companies Act (2005:551) which was presented at the general meeting. The Balance Sheet for Liquidation purposes shows that the Company's shareholders' equity is fully restored.

The meeting resolved, in accordance with the Board of Directors' primary proposal, on the Company's continued operations and that the Company shall not enter into liquidation.

Stockholm 3 November 2023
Josab Water Solutions AB (publ)
Board of Directors