

Bio-Works Technologies AB, org nr 556935-3559

1. CORPORATE NAME

The registered name of the company is Bio-Works Technologies AB. The company is a public company (publ).

2. DOMICILE

The registered office of the board of directors is the municipality of Uppsala, Uppsala County.

3. BUSINESS

The object of the company's business is to develop, manufacture, market and sell absorbents to the life science, food and beverage and environmental business areas, as well as to conduct any other activities compatible therewith.

4. SHARE CAPITAL

The share capital shall be not less than SEK 1,200,000 and not more than SEK 4,800,000.

5. NUMBER OF SHARES

The number of shares shall not be fewer than 12 000 000 and not more than 48 000 000.

6. BOARD OF DIRECTORS

The board of directors shall consist of no less than three and no more than ten members with a maximum of ten deputy members. The board of directors and the deputy members are elected at the shareholders' meeting for the period extending to the close of the next annual shareholders' meeting.

7. AUDITOR

The company shall have one or two auditors with no more than one deputy auditor. An authorised auditor or a registered accounting firm shall be elected as auditor and, when applicable, deputy auditor.

8. NOTICE

Notice of a shareholders' meeting shall be announced in Post- och Inrikes Tidningar (the Swedish Official Gazette) and by making the notice available on the company's website. An announcement with information that the notice has been issued shall be published in Dagens Industri.

To participate at a shareholders' meeting, shareholders shall notify the company no later than the day stipulated in the notice convening the meeting. This day may not be a Sunday, any other public holiday, a Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and must not be more than the fifth working day prior to the meeting.

9. ANNUAL GENERAL MEETING

A shareholders' meeting shall be held at the place where the board of directors has its registered office or in Stockholm after a resolution taken by the board of directors.

The following matters shall be addressed at the annual shareholders' meeting:

1. Election of chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to approve the minutes
5. Determination of whether the meeting was duly convened
6. Presentation of the annual report and the auditor's report as well as the consolidated annual report and the consolidated auditor's report
7. Resolutions regarding:
 - a) adoption of the income statement and the balance sheet, as well as, where applicable, consolidated annual report and the consolidated auditor's report
 - b) allocation of the company's profits or losses pursuant to the adopted balance sheet
 - c) discharge of personal liability of the board members and, where applicable, the managing director
8. Determination of the number of board of directors and deputy members as well as auditors and deputy auditor to be elected by the shareholders' meeting
9. Determination of fees to be paid to the board of directors and auditors
10. Election of members of the board of directors and deputy members as well as auditors and deputy auditor.
11. Any other matter on which the annual general meeting is required to resolve pursuant to the Swedish Companies Act (2005:551)

10. FINANCIAL YEAR

The company's financial year shall be calendar year.

11. CENTRAL SECURITIES DEPOSITORY CLAUSE

The shares of the company shall be registered in a central securities depository register according to the Swedish Financial Instruments Accounts Act (1998:1479).

[Adopted at the meeting with the Board of Directors on 21 May 2021]