

Styrelsens redogörelse enligt 13 kap 7 § aktiebolagslagen för kvittning
The board of directors' report pursuant to Chapter 13 Section 7 regarding set-off

Såsom redogörelse enligt 13 kap. 7 § aktiebolagslagen (2005:551) får styrelsen för Hoylu AB, org. nr. 559084-6381 anföra följande.

As a statement under Chapter 13 Section 7 of the Companies Act (2005:551), the board of directors of Hoylu AB, reg. nr. 559084-6381, state the following.

Styrelsen har föreslagit att bolagsstämman ska besluta om en företrädesemission av aktier uppgående till högst 82 569 529,80 kronor. Betalning ska ske kontant eller genom kvittning. Ett antal aktieägare har fordringar på Bolaget enligt **Bilaga 1**.

*The board has proposed that the extraordinary general meeting resolves on a Rights Issue of shares amounting to a total of SEK 82,569,529.80 Payment shall be made in cash or by set-off. A number of shareholders has claims on the Company in accordance with **Appendix 1**.*

Signatursida följer / *Signatory page follows*

7 mars 2023

Reidar Fougner

Johan Lindqvist

Bilaga 1 / Appendix 1

Tecknare	Utestående Fordran	Belopp att kvitta
Alden AS	13 147 327	13 147 327
Andreas Martinussen	29 527	29 527
Bimo Kapital AS	4 734 199	4 734 199
Camelback Eiendom AS	584 780	584 780
Camelback Holding AS	1 459 408	1 459 408
Erling Johnsen A/S	1 341 976	1 341 976
Helling Invest AS	1 966 367	1 966 367
Karl-Erik Staubo	325 068	325 068
Frenisa AS	2 002 328	2 002 328
Anglo Invest AS	758 492	758 492
KES AS	1 594 795	1 594 795
Staco AS	325 068	325 068
Libert AS	42 259	42 259
Navesta AS	541 780	541 780
Norse AS	1 431 547	1 431 547
Norse Partners AS	1 643 421	1 643 421
Nucleus Life AG	969 706	969 706
OneTwo3 AS	1 513 845	1 513 845
Torsen Tankers & Towers AS	848 235	848 235
Baklid Invest AS	3 444 657	3 444 657
Karl Wiersholm	142 474	142 474
Fougner Invest AS	14,598,801	14,598,801
Trellevika Invest AS	1 597 554	1 597 554
Fredrik Fougner	173 159	173 159
Skadi AS	1 377 421	1 377 421
TTC Invest AS	10 613 883	10 613 883
Windchange Invest AB	5 681 371	5 681 371
Summa	72 889 448,00	72 889 448,00