

Regulation
FOR
The Intrasenze Foundation
802480-1931

Stated in according to the constitution 20th of mars 2017.

§ 1 Name

The Foundation's name is Intrasenze Foundation.

§ 2 Purpose

The purpose of the foundation is to promote, through the ownership of Intrasenze (Public) AB and partly through contributions and gifts, social care and care for people as well as promoting aid and people's safety on the individual's own terms and conditions. The purpose is to create social benefits for individuals who want to build a safer and more resource-efficient society, as a catalyst and inspiratory, to be an active player that facilitates co-operation between local interests in individuals, households, companies, municipalities, County councils, judiciary and organizations, both locally, regionally and globally.

§ 3 Operation

The activities carried out shall exclusively or virtually exclusively be pursued to promote one or more of the public purpose objectives set out in § 2.

The foundation shall carry out its activities with the funds contributed by the founders in the formation of the foundation and with the additional funds obtained by proceeds from the Foundation's assets, gifts, contributions and otherwise.

§ 4 Ownership in Intrasenze

The foundation shall at any time own shares in Intrasenze AB, (Public), Org nr 559020-2502. Acquisition of shares in Intrasenze AB may be effected through the Foundation's own funds and through loans raised by the Foundation, provided that it does not conflict with the purpose of § 2, the rules on activities in § 3 or the rules for completion of purposes in § 5. The foundation may not divest shares Of class A in Intrasenze AB, (Public), Org nr 559020-2502. The Foundation shall ensure that there are owner directives established for Intrasenze AB and, where applicable, the companies in which the Foundation has / will hold majority ownership.

§ 5 Completion of purpose

The Foundation shall use at least 80 per cent of its current return on its assets in order to complete (accommodate) one or more of the public purposes referred to in § 2.

During the first two years of operation, the Foundation shall use at least 60 per cent of its On going returns on their assets to complete (accommodate) one or more of the purposes. For the part of the return not used in this way (during the first two years or from the third year), a maximum of 50% shall be used to pay a fair fee to the regular members (see this § 5) to be distributed equally between them The remaining part, which will amount to at least 50% of this part, shall be funded.

Other members of the Board shall receive fees in accordance with the agreement with the foundation. This fee shall be taken from the portion of the return used for board fees.

The foundation may make contributions both on its own initiative and upon application in accordance with the rules set by the Board in accordance with the Foundation's purposes and activities.

If the business so requires, the Board may decide that, after the establishment of an investment committee, some of the Foundation's operations are transferred to one or more limited companies, which shall constitute a subsidiary of the Foundation. The Board shall ensure that the Foundation always has a controlling influence over the company. The foundation can transfer certain part of the property to a subsidiary.

§ 6 Board of residence

The board's residence is in Mora Municipality, Dalarna County, Sweden

§ 7 The Board

The Foundation's affairs are handled by a board of three to seven ordinary members and may appoint another up to five members elected annually for their unique skills, which the Board considers necessary from time to time. The founders appoint the first board, consisting of seven ordinary members. The term of office of each Board member is three years. Board member may be re-elected. The Nomination Committee consists of the three to seven ordinary members. For the election of the board member, unanimity is required.

Extension and reduction of the number of members / alternates pursuant to the statutes with accompanying personnel elections shall be decided by the Board, as the case may be. In the event of resignation of deputies / alternates, successors shall be appointed by the Board. All members shall attend each decision and the decision shall be unanimous. If unity in the personal matter cannot be reached, the supervisory authority shall appoint the successor.

The Board is responsible for the Foundation's organization and management of the Foundation's affairs. The Board shall ensure that the organization regarding accounting and media management also includes satisfactory control. The Board may appoint committees for specific tasks.

The founders shall appoint the chairman's first chairman. If the chairperson dies, he is subjected to a ban on business, bankrupt, becomes a trustee under Chapter 11. Section 7 of the Parental Code, or otherwise resigns from the Board or wishes to resign as chairman, the Board elects another chairman. The Board may appoint one or more Vice Chairman.

The chairman is responsible for holding board meetings when needed. The Board convenes at the request of the Board member.

At the meetings of the Board, the chairman shall sign minutes and the member appointed by the Board. Board members have the right to have divergent opinions noted in the minutes. The minutes shall be kept in number and stored safely.

The Board is decisive when more than half of the three to seven ordinary members are present except in the issues of new members and amendments to the statutes requiring unanimity.

As the Board's decision, the opinion applies for which more than half of the voters present, or, by the same number of votes, the sentence the chairman assists. The Board represents the foundation and signs its company. The Board may authorize one or more Board members or others to represent the foundation and sign its company.

§ 8 Fiscal year and annual report

The Foundation's fiscal year is the calendar year. For each financial year, the Board shall submit an annual report, including at least management report, income statement and balance sheet.

§ 9 Accountant

The Management Board shall be audited by an Authorized Public Accountant, who shall report annually on its audit. The Board shall appoint the auditor and any alternate for this.

§ 10 Supervision

The foundation shall be supervised under the Swedish law on foundations

§ 11 Amendment of the statutes

In the case of changes or departures from the provisions of these Statutes or the Founding Regulations, the provisions of the Foundations Act (1994: 1220) apply. Changes or delays that are possible to do according to the rules of the Foundation Act can only be made unanimously on the Board.