

# **STIFTELSEN HÄLSOFONDEN**

**Org nr 822003-1689**

## **Årsredovisning**

**för räkenskapsåret 2021-01-01 - 2021-12-31**

## Förvaltningsberättelse

### Allmänt om verksamheten

Stiftelsen Hälsofonden, som administreras ideellt med minimala omkostnader, stöds av Region Östergötland och Linköpings Universitet och är en insamlingsstiftelse vars ändamål är att genom bidrag stödja medicinska forskningsprojekt av god kvalitet. Hälsofonden stödjer medicinsk forskning ospecificerat, men även projekt inom specifika sjukdomsgrupper i enlighet med donatorers önskemål (se listan nedan).

- |                                      |                                |
|--------------------------------------|--------------------------------|
| 1. ospecificerade medicinska områden | 8. stroke                      |
| 2. blod- och blodsjukdomar           | 9. barncancer                  |
| 3. cancer                            | 10. allergi och astmasjukdomar |
| 4. neurologi, smärta och anestesi    | 11. alzheimer, demens          |
| 5. reumatologi                       | 12. barndiabetes               |
| 6. mag- och tarmsjukdomar            | 13. endokrinologi              |
| 7. hjärt-, kärl och lungsjukdomar    | 14. njurmedicin                |

Stiftelsen har sitt säte i Linköping

### Donationer och gåvor

Under året har sammanlagt till de olika forskningsområdena inkommit 428 184 kr i form av minnesgåvor och donationer från allmänheten.

### Kapital och avkastning

Stiftelsens kapital uppgick på bokslutsdagen till 15 293 583 kr varav 14 441 260 kr utgör stiftelsens donationskapital. Disponibla medel utgör per bokslutsdagen 852 323 kr. Stiftelsens tillgångar finns placerade huvudsakligen i värdepapper. Marknadsvärdet på stiftelsens värdepapper uppgick vid årets slut till 18 273 263 kr. Årets realiserade avkastning uppgår till 739 898 kr (exkl. förvaltningskostnader). Enligt stadgarna ska 90 % av avkastningen på förmögenheten utdelas.

### Främjande av ändamål

Stiftelsen har under 2021 i enlighet med stiftelsens stadgar beviljat forskningsanslag – totalt 300 000 kr – till följande anslagsmottagare:

Florianna Tsolaki - Th1 och Th2 kemokiner, vaccin inducerad immunitet och kosttillskott med  $\omega$ -3 fettsyror till barn med atopisk sjukdom, 115 000 kr

Lovisa Johansson - Involvement of Exosomes and Prion protein in the Propagation of Amyloid  $\beta$ , 85 339 kr

Mats Westas - Långtidsuppföljning och faktorer som kan påverka effekt av Internetbaserad kognitiv beteendeterapi på patienter med hjärtsjukdom och depression – En randomiserad kontrollerad studie 6- och 12-månader efter behandlingen, 64 581 kr

Jan Neelissen - Karotenoider och subklinisk koronarsjukdom, 35 080 kr

Medlen fördelar sig enligt nedan avseende forskningsområden:

85 339 kr till forskning inom området Alzheimerforskning,

115 000 kr till området allmän forskning,

99 661 kr till området hjärt-, kärl- och lungsjukdomar

**Förvaltningskostnader**

Förvaltningskostnaderna uppgick under 2021 till 16 080 kr.

**Marknadsföring**

Stiftelsen arbetar aktivt för att på bästa sätt marknadsföra stiftelsen. Arbetet med att uppdatera broschyr och hemsida pågår kontinuerligt.

I den föreläsningsserie som Linköpings universitet och Region Östergötland anordnar (Forskning i framkant) har en anslagsmottagare från Hälsofonden givits möjlighet att föreläsa varje termin.

Ett samarbete har även inletts med Akademiska föreningen vid Linköpings universitet och kontakter har även tagits med LiU Donation för marknadsföring av Hälsofonden via LiU:s sida för gåvor och donationer, <https://liu.se/artikel/sa-kan-du-stodja-liu>

Vad beträffar stiftelsens resultat och ställning i övrigt hänvisas till efterföljande resultat- och balansräkningar med tillhörande bokslutskommentarer.

<b>Flerårsöversikt (tkr)</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>
Huvudintäkter	836	5 178	377	318
Resultat efter finansiella poster	1 152	5 156	883	306
Balansomslutning	15 607	14 768	9 589	9 006
Totalt eget kapital	15 294	14 442	9 586	9 002
Stiftelsens förmögenhet	18 412	15 569	10 079	8 534
Beviljade anslag	300	300	300	350

*Huvudintäkterna består av utdelningar, ränteintäkter och bidrag*

Huvudintäkterna har minskat jämfört föregående år som en följd av att stiftelsen under förra året erhöll större donationer från allmänheten.

Årsredovisning 2021

**HÄLSOFONDEN**  
822003-1689**RESULTATRÄKNING**

		2021-01-01 -2021-12-31	2020-01-01 -2020-12-31
<b>Stiftelsens intäkter</b>			
Utdelningar		407 765 kr	358 429 kr
Ränteintäkter		254 kr	1 758 kr
Bidrag		428 184 kr	4 817 841 kr
<b>Summa stiftelsens intäkter</b>		<b>836 203 kr</b>	<b>5 178 028 kr</b>
<b>Stiftelsens kostnader</b>			
Övriga externa kostnader	Not 2	- 16 080 kr	- 25 671 kr
<b>Summa stiftelsens kostnader</b>		<b>- 16 080 kr</b>	<b>- 25 671 kr</b>
<b>Förvaltningsresultat</b>		<b>820 123 kr</b>	<b>5 152 357 kr</b>
<b>Resultat från finansiella poster</b>			
Realisationsresultat från övriga finansiella anläggningstillgångar	Not 3	331 879 kr	3 676 kr
Nedskrivning / återföring av finansiella anläggningstillgångar		0 kr	0 kr
<b>Summa finansiella poster</b>		<b>331 879 kr</b>	<b>3 676 kr</b>
<b>Resultat efter finansiella poster</b>		<b>1 152 002 kr</b>	<b>5 156 033 kr</b>
<b>Årets resultat</b>		<b>1 152 002 kr</b>	<b>5 156 033 kr</b>

Årsredovisning 2021

**HÄLSOFONDEN**  
822003-1689**BALANSRÄKNING** **2021-12-31** **2020-12-31****TILLGÅNGAR****Finansiella anläggningstillgångar**

Andra långfristiga värdepappersinnehav Not 4 15 154 551 kr 14 297 298 kr

Summa finansiella anläggningstillgångar 15 154 551 kr 14 297 298 kr

**Omsättningstillgångar**

Kassa och bank 452 157 kr 470 532 kr

Summa omsättningstillgångar 452 157 kr 470 532 kr

**SUMMA TILLGÅNGAR** 15 606 708 kr 14 767 831 kr**EGET KAPITAL OCH SKULDER****Eget kapital**

Bundet eget kapital Not 5 14 441 260 kr 13 940 694 kr

Fritt eget kapital Not 5 852 323 kr 500 887 kr

**15 293 583 kr** **14 441 581 kr****Kortfristiga skulder**

Leverantörsskulder - kr 13 125 kr

Beslutade, ej utbetalade bidrag 300 000 kr 300 000 kr

Upplupna kostnader och förutbetalda intäkter 13 125 kr 13 125 kr

**313 125 kr** **326 250 kr****SUMMA EGET KAPITAL OCH SKULDER** 15 606 708 kr 14 767 831 kr

## **NOTER**

### **Not 1 REDOVISNINGSPRINCIPER**

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

### **Anslag**

Beviljade anslag redovisas direkt mot fritt eget kapital. Anslagen skuldförs vid beslutstillfället.

### **Gåvor och donationer**

Samtliga gåvor och donationer har bokförts såsom intäkter. Dessa har vid årets slut bokförts mot bundet eget kapital.

### **Eget kapital**

Eget kapital delas in i bundet och fritt eget kapital. Bundet eget kapital, vilket ej är tillgängligt för utdelning, utgörs av stiftelsekapital. Fritt eget kapital utgörs av balanserade medel och årets resultat.

Till bundet eget kapital förs det belopp som enligt stadgarna skall kapitaliseras. Resterande del av årets resultat redovisas som fritt eget kapital och är tillgängligt för utdelning.

**Not 2 Förvaltningskostnader**

Förvaltningskostnader omfattar avgifter till Länsstyrelsen, bankavgifter, marknadsföring och lagstadgad revision.

	<b>2021-12-31</b>	<b>2020-12-31</b>
<b>Not 3 Realisationsresultat</b>		
Realisationsvinst	343 084 kr	3 676 kr
Realisationsförlust	- 11 204 kr	0 kr
	<b>331 880 kr</b>	<b>3 676 kr</b>
<b>Not 4 Långfristigt värdepappersinnehav</b>		
Ingående bokfört värde	14 297 298 kr	9 386 800 kr
Anskaffningar	1 467 407 kr	5 388 892 kr
Avyttringar	- 610 153 kr	- 478 395 kr
Nedsk / återf, fin. anläggningstillgångar	0 kr	0 kr
<b>Utgående bokfört värde</b>	<b>15 154 551 kr</b>	<b>14 297 298 kr</b>
<b>Obligationer</b>		
Anskaffningsvärde	0 kr	334 950 kr
Marknadsvärde	0 kr	306 000 kr
Justerat marknadsvärde*	0 kr	306 000 kr
<b>Aktier</b>		
Anskaffningsvärde	167 646 kr	167 646 kr
Marknadsvärde	183 000 kr	178 800 kr
<b>Fondandelar</b>		
Anskaffningsvärde	14 986 905 kr	13 794 702 kr
Marknadsvärde	18 090 263 kr	14 939 745 kr
<b>Totalt, värdepapper</b>		
<b>Anskaffningsvärde</b>	<b>15 154 551 kr</b>	<b>14 297 298 kr</b>
<b>Marknadsvärde</b>	<b>18 273 263 kr</b>	<b>15 424 545 kr</b>
<b>Justerat marknadsvärde*</b>	<b>18 273 263 kr</b>	<b>15 424 545 kr</b>

\* I justerat marknadsvärde har hänsyn tagits till att instrumenten är kapitalskyddade.

Not 5 Eget kapital	Bundet eget kapital	Fritt eget kapital
	Stiftelsekapital	Balanserade medel
Belopp vid årets ingång	13 940 694 kr	500 887 kr
Beviljade anslag		-300 000 kr
Årets resultat		1 152 002 kr
Avsättning till bundet eget kapital		
-Kapitalisering	72 382 kr	-72 382 kr
-Erhållna gåvor	428 184 kr	-428 184 kr
<b>Belopp vid årets utgång</b>	<b>14 441 260 kr</b>	<b>852 323 kr</b>
<b>Summa bundet / fritt kapital</b>	<b>14 441 260 kr</b>	<b>852 323 kr</b>

Sammanställning över utgående fritt eget kapital per forskningsområde			
Områdes-nummer	Område	Ingående fritt eget kapital	Utgående fritt eget kapital <sup>1</sup>
93 000	STIFTELSEN HÄLSOFONDEN	500 887:-	852 323:-
93 001	Allmän forskning	5 415:-	-17 430:-
93 002	Blod och blodsjukdomsforskning	7 461:-	9 644:-
93 003	Cancerforskning	32 499:-	50 215:-
93 004	Neurologi-, smärta och anestesiforskning	149 130:-	203 853:-
93 005	Reumaforskning	3 109:-	3 852:-
93 006	Mag- och tarmsjukdomsforskning	1 695:-	2 097:-
93 007	Hjärt-, kärl- och lungforskning	-57 391:-	-152 958:-
93 008	Strokeforskning	10 379:-	18 463:-
93 009	Barncancerforskning	2 856:-	3 435:-
93 010	Allergi och astmaforskning	434:-	484:-
93 011	Alzheimerforskning	341 862:-	514 535:-
93 012	Barndiabetesforskning	3 438:-	4 290:-
93 013	Endokrinologiforskning	-	139 949:-
93 014	Njurmedicinsk forskning	-	71 894:-
<b>S:A totalt</b>		<b>500 887:-</b>	<b>852 323:-</b>

<sup>1</sup> Utdelningsbara medel



**OMRÅDESFÖRDELNING****Resultatsammanställning, forskningsområden**

Område	Gåvor och donationer	Övriga externa kostnader	Kapitalavkastning	Återföring nedskrivning	Årets resultat
93001	303 765 kr	-2 274 kr	104 669 kr	0 kr	406 160 kr
93002	0 kr	-54 kr	2 480 kr	0 kr	2 426 kr
93003	0 kr	-437 kr	20 122 kr	0 kr	19 685 kr
93004	0 kr	-1 350 kr	62 154 kr	0 kr	60 803 kr
93005	0 kr	-18 kr	844 kr	0 kr	825 kr
93006	0 kr	-10 kr	456 kr	0 kr	446 kr
93007	132 843 kr	-105 kr	4 654 kr	0 kr	137 392 kr
93008	0 kr	-200 kr	9 182 kr	0 kr	8 983 kr
93009	0 kr	-14 kr	658 kr	0 kr	644 kr
93010	0 kr	-1 kr	56 kr	0 kr	55 kr
93011	0 kr	-6 367 kr	293 047 kr	0 kr	286 680 kr
93012	0 kr	-21 kr	967 kr	0 kr	946 kr
93013	-8 424 kr	-3 454 kr	158 953 kr	0 kr	147 075 kr
93014	0 kr	-1 774 kr	81 657 kr	0 kr	79 883 kr
93000	428 184 kr	-16 080 kr	739 898 kr	0 kr	1 152 002 kr

**Balanssammanställning, forskningsområden**

Område	Tillgångar	kapital	kapital**	eget kapital
93001	2 338 940 kr	2 239 514 kr	-17 430 kr	2 338 940 kr
93002	51 767 kr	42 079 kr	9 644 kr	51 767 kr
93003	420 317 kr	369 746 kr	50 215 kr	420 317 kr
93004	1 299 231 kr	1 094 276 kr	203 853 kr	1 299 231 kr
93005	17 612 kr	13 745 kr	3 852 kr	17 612 kr
93006	9 534 kr	7 429 kr	2 097 kr	9 534 kr
93007	233 955 kr	287 166 kr	-152 958 kr	233 955 kr
93008	191 806 kr	173 180 kr	18 463 kr	191 806 kr
93009	13 735 kr	10 288 kr	3 435 kr	13 735 kr
93010	1 174 kr	689 kr	484 kr	1 174 kr
93011	5 976 101 kr	5 371 031 kr	514 535 kr	5 976 102 kr
93012	20 194 kr	15 888 kr	4 290 kr	20 194 kr
93013	3 321 632 kr	3 178 864 kr	139 949 kr	3 321 632 kr
93014	1 710 709 kr	1 637 366 kr	71 894 kr	1 710 709 kr
93000	15 606 708 kr	14 441 260 kr	852 323 kr	15 606 708 kr

**\*Områdesnummer**

Nr	Forskningsområde
93 001	Allmän forskning
93 002	Blod och blodsjukdomsforskning
93 003	Cancerforskning
93 004	Neurologi-, smärta och anestesiforskning
93 005	Reumaforskning
93 006	Mag- och tarmsjukdomsforskning
93 007	Hjärt-, kärl- och lungforskning
93 008	Strokeforskning
93 009	Barncancerforskning
93 010	Allergi och astmaforskning
93 011	Alzheimerforskning
93 012	Barndiabetesforskning
93 013	Endokrinologiforskning
93 014	Njurmedicinsk forskning

**\*\* Utdelningsbara medel**

Linköping 2022-

DocuSigned by:

*Johan Dabrosin Söderholm*

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Johan D Söderholm  
Styrelseordförande

DocuSigned by:

*Ann-Britt Wirehn*

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Ann-Britt Wirehn  
Styrelseledamot

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*Lena Jonasson*

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Lena Jonasson  
Styrelseledamot

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*Erik Träff*

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Styrelseledamot

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*Ake Joachim Wasteson*

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Ake Wasteson  
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*Mats Ulfendahl*

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Mats Ulfendahl  
Styrelseledamot

DocuSigned by:

*Birgitta Öberg*

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Birgitta Öberg  
Styrelseledamot

DocuSigned by:

*Anna Strömberg*

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Anna Strömberg  
Styrelseledamot

Vår revisionsberättelse beträffande denna årsredovisning har lämnats 2022-  
KPMG AB

DocuSigned by:

*Kristina Johansson*

7A8C651B7116424...

Kristina Johansson  
Auktoriserad revisor

**Certificate Of Completion**

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Subject: Årsredovisning Stiftelsen Hälsofonden för signering	
Source Envelope:	
Document Pages: 10	Signatures: 9
Certificate Pages: 9	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Kristina Johansson
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	PO Box 50768
	Malmö, SE -202 71
	kristina.johansson@kpmg.se
	IP Address: 195.84.56.2

**Record Tracking**

Status: Original	Holder: Kristina Johansson	Location: DocuSign
5/18/2022 5:23:25 PM	kristina.johansson@kpmg.se	

**Signer Events**

Åke Joachim Wasteson  
ake.wasteson@liu.se

Security Level: Email, Account Authentication  
(None)

**Signature**

DocuSigned by:  
  
E7B56FFE56DC400...

Signature Adoption: Pre-selected Style  
Signed by link sent to ake.wasteson@liu.se  
Using IP Address: 95.205.102.226

**Timestamp**

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Resent: 6/22/2022 9:39:37 AM  
Viewed: 6/30/2022 10:38:08 AM  
Signed: 6/30/2022 10:44:44 AM

**Authentication Details**

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Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: 2aa7dafe-2ad1-5db3-bbc0-cc76dfe93fd5  
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Performed: 6/30/2022 10:34:31 AM

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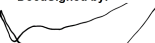
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**Electronic Record and Signature Disclosure:**

Accepted: 6/30/2022 10:38:08 AM  
ID: 9c73e9ce-1916-4e87-a00b-73298d270250

Anna Strömberg  
anna.stromberg@liu.se

Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
ACED31AF61F2456...

Signature Adoption: Drawn on Device  
Signed by link sent to anna.stromberg@liu.se  
Using IP Address: 130.236.203.68

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Viewed: 5/19/2022 8:03:36 AM  
Signed: 5/19/2022 8:03:44 AM

**Authentication Details**

**Signer Events****Signature****Timestamp****Identity Verification Details:**

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Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
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Country of ID: SE  
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Accepted: 5/19/2022 8:03:36 AM  
ID: fbf6bbf7-c2d5-4326-b925-4d34d08a0746

Ann-Britt Wiréhn

ann-britt.wirehn@regionostergotland.se

Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
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Sent: 5/18/2022 5:50:41 PM

Viewed: 5/31/2022 1:31:27 PM

Signed: 5/31/2022 1:32:11 PM

Signature Adoption: Pre-selected Style

Signed by link sent to

ann-britt.wirehn@regionostergotland.se

Using IP Address: 158.126.247.22

**Authentication Details****Identity Verification Details:**

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Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
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**Electronic Record and Signature Disclosure:**

Accepted: 5/31/2022 1:31:27 PM  
ID: 18680418-9c18-46fa-a798-ca07140a1915

Birgitta Öberg

birgitta.oberg@liu.se

Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
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Resent: 6/22/2022 9:39:38 AM

Viewed: 6/30/2022 1:00:25 PM

Signed: 6/30/2022 1:01:20 PM

Signature Adoption: Pre-selected Style

Signed by link sent to birgitta.oberg@liu.se

Using IP Address: 178.174.137.86

**Authentication Details****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
Workflow Name: DocuSign ID Verification  
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Country of ID: SE  
Result: Passed  
Performed: 6/30/2022 12:59:44 PM

## Signer Events

## Signature

## Timestamp

### Electronic Record and Signature Disclosure:

Accepted: 6/30/2022 1:00:25 PM  
ID: 18a5e7ef-832c-435d-957c-84244c74abc7

Erik Träff  
erik.traff@eriktraffab.se  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
A3C420377CD14AC...

Sent: 5/18/2022 5:50:42 PM  
Viewed: 5/22/2022 5:08:03 PM  
Signed: 5/22/2022 5:10:07 PM

Signature Adoption: Pre-selected Style  
Signed by link sent to erik.traff@eriktraffab.se  
Using IP Address: 83.209.191.77

### Authentication Details

#### Identity Verification Details:

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Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: aaa83dec-c701-511f-935f-47a95a61b021  
Country of ID: SE  
Result: Passed  
Performed: 5/21/2022 6:03:00 PM

#### Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: aaa83dec-c701-511f-935f-47a95a61b021  
Country of ID: SE  
Result: Passed  
Performed: 5/21/2022 6:05:48 PM


#### Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: aaa83dec-c701-511f-935f-47a95a61b021  
Country of ID: SE  
Result: Passed  
Performed: 5/22/2022 5:07:09 PM

### Electronic Record and Signature Disclosure:

Accepted: 5/22/2022 5:08:03 PM  
ID: c697c9e4-85af-4601-9888-9d8b6cf01fa1

Johan Dabrosin Söderholm  
johan.d.soderholm@liu.se  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
DF4D8AE9F85D429...

Sent: 5/18/2022 5:50:41 PM  
Resent: 6/22/2022 9:39:23 AM  
Resent: 6/22/2022 9:39:38 AM  
Viewed: 6/29/2022 3:59:53 PM  
Signed: 6/29/2022 4:00:28 PM

Signature Adoption: Pre-selected Style  
Signed by link sent to johan.d.soderholm@liu.se  
Using IP Address: 92.33.178.118

### Authentication Details

#### Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: c6155c3e-aadc-544f-901b-2ce21dc5b192  
Country of ID: SE  
Result: Failed - incorrect signer name  
Performed: 5/23/2022 3:29:38 PM

**Signer Events****Signature****Timestamp****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: f304cd4b-56b4-5fc6-95c5-cae835750ee0  
Country of ID: SE  
Result: Passed  
Performed: 6/29/2022 3:59:29 PM

**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: f304cd4b-56b4-5fc6-95c5-cae835750ee0  
Country of ID: SE  
Result: Passed  
Performed: 6/29/2022 4:02:15 PM

**Electronic Record and Signature Disclosure:**

Accepted: 6/29/2022 3:59:53 PM  
ID: 0da288e1-f2fb-41dd-a070-b98e829976ae

Kristina Johansson  
kristina.johansson@kpmg.se  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
*Kristina Johansson*  
7A8C651B7116424...

Sent: 5/18/2022 5:50:44 PM  
Resent: 6/22/2022 9:39:39 AM  
Viewed: 6/30/2022 3:48:27 PM  
Signed: 6/30/2022 3:48:47 PM

Signature Adoption: Pre-selected Style  
Signed by link sent to kristina.johansson@kpmg.se  
Using IP Address: 195.84.56.2

**Authentication Details****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: 19613c80-cd66-52c5-baba-c53f1bcbcd87  
Country of ID: SE  
Result: Failed  
Performed: 6/30/2022 3:47:47 PM

**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
Workflow Name: DocuSign ID Verification  
Workflow Description: The signer will need to identify themselves with a valid government ID.  
Identification Method: Electronic ID  
Type of Electronic ID: SE\_BANKID  
Transaction Unique ID: 19613c80-cd66-52c5-baba-c53f1bcbcd87  
Country of ID: SE  
Result: Passed  
Performed: 6/30/2022 3:48:15 PM

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

Lena Jonasson  
lena.jonasson@liu.se  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
*Lena Jonasson*  
2755A75C372244B...

Sent: 5/18/2022 5:50:43 PM  
Resent: 6/22/2022 9:39:39 AM  
Viewed: 6/22/2022 9:51:44 AM  
Signed: 6/22/2022 9:51:57 AM

Signature Adoption: Pre-selected Style  
Signed by link sent to lena.jonasson@liu.se  
Using IP Address: 130.236.70.228

**Authentication Details**

Signer Events	Signature	Timestamp
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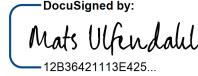
**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
 Workflow Name: DocuSign ID Verification  
 Workflow Description: The signer will need to identify themselves with a valid government ID.  
 Identification Method: Electronic ID  
 Type of Electronic ID: SE\_BANKID  
 Transaction Unique ID: 81527764-4098-5b14-8da2-4f3a7eb62b53  
 Country of ID: SE  
 Result: Passed  
 Performed: 6/22/2022 9:51:09 AM

**Electronic Record and Signature Disclosure:**

Accepted: 6/22/2022 9:51:44 AM  
 ID: d0ed2e87-90d2-4e7c-82c9-a5d3a80dbde4

Mats Ulfendahl  
 mats.ulfendahl@regionostergotland.se  
 Security Level: Email, Account Authentication  
 (None)



Sent: 5/18/2022 5:50:43 PM  
 Viewed: 5/18/2022 10:29:37 PM  
 Signed: 5/18/2022 10:30:06 PM

Signature Adoption: Pre-selected Style  
 Signed by link sent to  
 mats.ulfendahl@regionostergotland.se  
 Using IP Address: 46.39.109.23

**Authentication Details**

**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01  
 Workflow Name: DocuSign ID Verification  
 Workflow Description: The signer will need to identify themselves with a valid government ID.  
 Identification Method: Electronic ID  
 Type of Electronic ID: SE\_BANKID  
 Transaction Unique ID: f24809a9-ae06-503c-8dca-d48223587d31  
 Country of ID: SE  
 Result: Passed  
 Performed: 5/18/2022 10:29:12 PM

**Electronic Record and Signature Disclosure:**

Accepted: 5/18/2022 10:29:37 PM  
 ID: f3d3bb85-141b-45b7-a1b5-d951c61c0697

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	5/18/2022 5:50:44 PM
Certified Delivered	Security Checked	5/18/2022 10:29:37 PM
Signing Complete	Security Checked	5/18/2022 10:30:06 PM
Completed	Security Checked	6/30/2022 3:48:47 PM

Payment Events	Status	Timestamps
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## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, KPMG AB (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact KPMG AB:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [nicolas.andersson@kpmg.se](mailto:nicolas.andersson@kpmg.se)

### **To advise KPMG AB of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [nicolas.andersson@kpmg.se](mailto:nicolas.andersson@kpmg.se) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from KPMG AB**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [nicolas.andersson@kpmg.se](mailto:nicolas.andersson@kpmg.se) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with KPMG AB**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [nicolas.andersson@kpmg.se](mailto:nicolas.andersson@kpmg.se) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify KPMG AB as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by KPMG AB during the course of your relationship with KPMG AB.