

Styrelsens redogörelse för väsentliga händelser

Styrelsen i Option One AB (org.nr 559218-3221) avger härmed en redogörelse för händelser av väsentlig betydelse för företags ställning som har inträffat efter att årsredovisningen lämnades, inklusive uppgift om värdeöverföringar som har skett efter balansdagen:

- Styrelsen i Option One AB och styrelsen i Proport Invest AB (publ) har antagit en gemensam fusionsplan den 19 december 2024, där Option One föreslås fusioneras in i Proport Invest AB som övertagande bolag.
- Styrelsen har föreslagit en sakutdelning av 4 627 758 B-aktier i ANTCO Investment Group AB (publ), vilket är föremål för beslut vid extra bolagsstämman.

Efter balansdagen den 30 april 2024 har inga värdeöverföringar från bolaget till aktieägare eller andra parter genomförts. Den föreslagna sakutdelningen kommer att verkställas först efter beslut på bolagsstämman.

Örebro 2025-01-09

Styrelsen i Option One AB

Anders Mjärdsjö

Vidar Brudvik

Jonas Arnell

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