

2020-11-04

Regarding Sensori AB (publ), 556536-8684, in liquidation

Sensori AB (publ) (hereinafter “the Company”) has after a full dividend in the prior bankruptcy of the Company entered into liquidation following a decision by the Stockholm District Court, whereby attorney Petter Vaeren has been appointed as liquidator. Please see [attached decision](#) from the Stockholm District Court.

According to the share register you own shares in the Company. For this reason, you have received this informative letter with the purpose to inform you about the ongoing liquidation of the Company. Below is a summary of what a liquidation entails and a chronological description of the measures that have been taken and will be taken onwards.

Closing a company through liquidation

Liquidation is the process of winding up a company after all creditors have been paid. After creditors has been paid the surplus can be divided among its shareholders. Once the process has been completed, the company will be struck off the company register and cease to exist. During the liquidation, the company is represented by a liquidator.

Generally, it takes about 7-8 months to complete a liquidation. Sometimes it can take longer time depending on the circumstances of the individual case. The costs of the liquidation, including the liquidator's fee, shall be paid by the company.

General overview of the liquidation of the Company

Initially, contact has been established with the prior trustee of the Company as well as the former board members. The liquidator has also taken possession of the surplus from the prior bankruptcy. The total amount of the surplus is SEK 5 568 817,74.

For a smooth and efficient liquidation, the liquidator has asked Sara Mellström, who works as a financial accountant at 7WISE Advokatbyrå, if she could consider managing the company's current accounts after the liquidation date. Sara has confirmed that she can assist in this matter. The prior accountant for the Company, Bengt Beergrehn, has confirmed that he is willing to remain as accountant for the Company. This is essential for a company in a liquidation process still has to submit the annual report.

On October 6, 2020, a summons to unknown creditors was sent to the Swedish Companies Registration Office, which was published in the official gazette, Post- och Inrikes Tidningar, on October 15, 2020. A summons to unknown creditors has a statutory summons period of 6 months, which means that creditors must report their

claim by contacting the Swedish Companies Registration Office within six months. However, there are due to the prior bankruptcy, as far as we are aware, no known creditors in the liquidation.

During the liquidation, general meetings shall still be held, among other things, to approve the balance sheet and income statement and decide of discharge from liability for the liquidator. In accordance with the Company's articles of association the summon to the general meetings shall be published on the Company's website. Thus, the liquidator has been in contact with the former web designer who previously managed the domain - sensori.se - in order to ask for an estimated cost for the work to get the web page running again. Please note that the web page will be put up in a simple format with the sole purpose of complying with the Company's articles of association.

When the notice period for unknown creditors has expired, and all known debts have been paid, the liquidator will distribute the surplus to the company's shareholders. Before the dividend, the liquidator prepares a final report including the division, which is presented at an Extraordinary General Meeting. At the Extraordinary General Meeting, the balance sheet and income statement for the financial year 2020 shall also be adopted, and discharge from liability for the liquidator shall be examined. Thereafter, the dividend will be managed through Euroclear.

After the final report has been presented at the Extraordinary General Meeting, the company is dissolved. The liquidator will notify the Swedish Companies Registration Office hereof.

Our hope is that the liquidation can be completed in May 2021.

If you have any questions, you are welcome to contact associate Christine Roos by phone +46(0)73 062 34 59 or by e-mail christine.roos@7wise.se.

Stockholm as above

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