

**GreenGold Group AB (publ) -Leverage policy summary****I. Purpose**

This policy provides clear guidelines regarding GreenGold Group AB's ("the Company") short- and medium term financing strategy, emphasizing a commitment to maintaining strong financial flexibility and the ability to act on strategic opportunities.

**II. Policy Statement**

1. The Company commits to financing its operations and investments solely using equity. This decision fortifies the Company's financial stability and resonates with the interests of our current main stakeholders.
2. Exception - Short Term Debt: The only deviation from the primary financing mechanism is the potential use of non-mortgaged short-term debt. This would be employed exclusively to act opportunistically on highly attractive acquisition opportunities that align with the strategic goals.

**III. Monitoring and Reporting**

The Finance Department will continuously oversee the Company's financing approach, ensuring adherence to this policy. Any adoption of short-term debt for acquisition purposes will be thoroughly vetted and requires explicit approval by the Board of Directors.

**IV. Review**

This policy is subject to an annual review to ensure its alignment with the Company's strategic objectives and financial landscape. Any proposed changes will necessitate Board of Directors' approval.