

**Minutes from the Annual General Meeting of Bricknode Holding
AB (publ), Reg.no. 559083–5970.
Skövde on May 19, 2022, at 10:00 am.**

§ 1

The Meeting appointed, in accordance with the proposal, Chief Legal Officer Magnus Persson as Chairman of the Meeting.

It was noted that Lina Billing had been assigned to keep the Minutes of the Meeting.

It was noted that the Meeting was conducted in accordance with Sections 20 and 22 of the Act (2022:121) on temporary exemptions to facilitate the execution of General Meetings in companies and other associations, allowing shareholders to exercise their voting rights at the Meeting only by voting in advance, so-called postal voting.

The notice of the Meeting was attached to the Minutes, Appendix 1.

The form used for postal voting was attached to the Minutes, Appendix 2.

A compilation of the results of postal voting for each item on the Agenda that falls under postal voting was attached to the Minutes, Appendix 3, which states the information specified in section 26 of the above-mentioned Act (2022:121).

§ 2

The Meeting appointed Erik Lingsell, member of the Swedish Bar Association (Lindahl), to verify the Minutes together with the Chairman of the Meeting.

§ 3

The enclosed list prepared by Euroclear Sweden AB on behalf of the Company, Appendix 4, including the number of shares, in total 4 957 345, and the number of voting rights, in total 4 957 345, was approved as the voting list of the Meeting.

§ 4

The Meeting was declared to have been duly convened as the Notice of the Meeting was published in the Swedish Official Gazette (Post- och Inrikes Tidningar) on April 21, 2022 and has been available on the Company's website since April 19, 2022. An advertisement stating that the Notice had been published was included in Dagens Industri on April 22, 2022.

§ 5

The Meeting resolved, in accordance with the Board's proposal, to approve the Agenda.

§ 6

It was noted that the Annual report and Auditor's report for 2021, as well as the consolidated accounts and the consolidated Auditors' report for the same year, Appendix 5, had been made available at the Company's offices and on the Company's website.

The Company has not received any requests from shareholders regarding further information prior to the Annual General Meeting.

§ 7

The Meeting resolved to adopt the income statement and balance sheet for the company as well as the income statement and balance sheet for the Group for 2021 in accordance with the motion of the Board of Directors and the CEO.

§ 8

The Meeting resolved, in accordance with the motion of the Board of Directors and the CEO, to carry SEK -1,740,673 forward in accordance with the adopted balance sheet.

§ 9

The Board members and the CEO were discharged from liability for their administration of the Company in 2021. It was noted that the persons who own shares in the Company and were concerned by this resolution, did not participate in this resolution.

§ 10

The Meeting resolved, in accordance with the proposal, that the number of Board members elected by the Meeting should be three and that one registered accounting firm should be elected as auditor with no deputy auditor.

§ 11

The Meeting resolved, in accordance with the proposal, that fees to the members of the Board and to the Chairman of the Board should be paid as follows:

- SEK 300,000 to the Chairman of the Board,
- SEK 150,000 each to other Board members elected by the Meeting who are not employed by Bricknode.

The Meeting resolved, in accordance with the proposal, that fees paid to the auditors should correspond to approved invoices.

§ 12

In accordance with the proposal, the Board members Robert Lempka, Fanny Wallér and Stefan Willebrand were re-elected for the period until the close of the next Annual General Meeting.

In accordance with the proposal, Robert Lempka was re-elected Chairman of the Board for the period until the close of the next Annual General Meeting.

§ 13

In accordance with the proposal, Ernst & Young AB was re-elected as accounting firm with Jesper Nilsson as the principal auditor for the period until the close of the Annual General Meeting 2023.

§ 14

The Meeting resolved to approve the Board's motion on amendments to the Articles of Association. The new wording of the Articles of Association was attached to the Minutes, Appendix 6. It was noted that the resolution was supported by shareholders representing at least two-thirds of the votes cast as well as of the shares represented at the Meeting.

§ 15

The Meeting resolved to approve the Board's motion on authorization for the Board to, on one or several occasions, resolve on the issuances of Class B shares, warrants and / or convertibles, up until the Annual General Meeting 2023.

§ 16

The Meeting resolved on authorizing the Board, the CEO, or the person that the Board otherwise appoints, to make such minor adjustments and clarifications of the resolutions passed at the Meeting to the extent necessary for registration of the resolutions.

Minutes recorded by:

Lina Billing

Verified:

Magnus Persson

Erik Lingsell