

## Postal votes - final outcome (26§ 2022:121)

	<b>Total</b>
Present shares	4 957 345
Present votes	4 957 345.0
Issued share capital	9 841 216

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
<b>1a - Election of Chairman of the Meeting: Magnus Persson</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>2a - Election of one or two persons to verify the minutes: Attorney Erik Lingsell, Lindahl Law firm</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>3 - Preparation and approval of the voting list</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>4 - Determination of whether the Meeting has been duly convened</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>5 - Approval of the agenda</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>7 - Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>8 - Resolution on the dispositions of the Company's results pursuant to the adopted balance sheet and determination of the record date for dividend</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>9a - Resolution on discharge from liability of the members of the Board of Directors and the CEO for the administration of the Company in 2021: Robert Lempka</b>	4 274 748.0	0.0	682 597.0	4 274 748	0	682 597	100.000%	0.000%	13.769%	86.231%	0.000%	13.769%	43.437%	0.000%	56.563%
<b>9b - Resolution on discharge from liability of the members of the Board of Directors and the CEO for the administration of the Company in 2021: Stefan Willebrand</b>	2 162 716.0	0.0	2 794 629.0	2 162 716	0	2 794 629	100.000%	0.000%	56.374%	43.626%	0.000%	56.374%	21.976%	0.000%	78.024%
<b>9c - Resolution on discharge from liability of the members of the Board of Directors and the CEO for the administration of the Company in 2021: Fanny Wallér (for the period 2021-07-21 - 2022-05-19)</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>9d - Resolution on discharge from liability of the members of the Board of Directors and the CEO for the administration of the Company in 2021: Erik Hagelin (for the period 2021-05-27 - 2021-10-20)</b>	3 478 156.0	0.0	1 479 189.0	3 478 156	0	1 479 189	100.000%	0.000%	29.838%	70.162%	0.000%	29.838%	35.343%	0.000%	64.657%
<b>10a - Determination of The number of board members to be elected by the Meeting</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>10b - Determination of The number of auditors to be elected by the Meeting</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>11a - Determination of fees for board members</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>11b - Determination of fee for the auditor</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%

<b>12a - Election of members of the Board and of the Chairman of the Board of Directors: Robert Lempka (re-election as board member)</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>12b - Election of members of the Board and of the Chairman of the Board of Directors: Fanny Wallér (re-election as board member)</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>12c - Election of members of the Board and of the Chairman of the Board of Directors: Stefan Willebrand (re-election as board member)</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>12d - Election of members of the Board and of the Chairman of the Board of Directors: Robert Lempka (re-election as Chairman of the Board)</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>13 - Ernst &amp; Young AB with Jesper Eriksson as principal auditor</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>14 - Resolution on amendment of the Articles of Association</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>15 - Resolution authorizing the Board of Directors to decide on issues of Class B shares, warrants and / or convertibles</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%
<b>16 - Resolution authorizing the Board of Directors to make minor adjustments to the decisions</b>	4 957 345.0	0.0	0.0	4 957 345	0	0	100.000%	0.000%	0.000%	100.000%	0.000%	0.000%	50.373%	0.000%	49.627%